



MARK A. WELLS
Fire Chief

Sacramento Metropolitan Fire District

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AGENDA

**POLICY COMMITTEE – REGULAR MEETING
THURSDAY, JUNE 9, 2016 – 5:30 P.M.
SACRAMENTO METROPOLITAN FIRE DISTRICT
10545 Armstrong Avenue
Board Room – Second Floor
Mather, California**

COMMITTEE MEMBERS

Director Goold
Director Mitchell
Director Orzalli

CALL TO ORDER

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN COMMITTEE'S SCOPE INCLUDING ITEMS ON OR NOT ON AGENDA

CONSENT AGENDA

The Consent Agenda is acted upon with one motion unless a committee member requests separate discussion and/or action.

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| 1. | Action Summary Minutes
Recommendation: Approve the Action Summary Minutes for meeting of May 12, 2016. | 2 |
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ACTION ITEMS

- | | | |
|----|---|---|
| 1. | Chief Deputy – Job Description (DC Holbrook)
Recommendation: Consider the revisions to the Chief Deputy Job Description and refer to the full Board for consideration. | 4 |
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AGENDA ITEMS – NEXT MEETING – TBD

NEXT MEETING DATE: July 14, 2016

ADJOURNMENT

Posted on June 6, 2016

Melissa Penilla, Clerk of the Board