



TODD HARMS
Fire Chief

Sacramento Metropolitan Fire District

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AGENDA

POLICY COMMITTEE – REGULAR MEETING
THURSDAY, AUGUST 10, 2017 – 5:30 P.M.
SACRAMENTO METROPOLITAN FIRE DISTRICT
10545 Armstrong Avenue
Board Room – Second Floor
Mather, California

COMMITTEE MEMBERS

Director Clark
Director Gayle
Director Goold

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.

	Page No.
1. Action Summary Minutes Recommendation: Approve the Action Summary Minutes for meeting of October 13, 2016.	2
ACTION ITEMS	
1. Election of Officers (Goold) Recommendation: Elect a Chair and Vice Chair to the Policy Committee.	*
2. Workplace Violence Policy (Melisa Maddux, HR Manager) Recommendation: Consider revisions to the Workplace Violence Policy and refer to the Board.	4
PRESENTATION ITEMS	
1. Sick Leave Policy (Melisa Maddux, HR Manager) Recommendation: Consider the revised policy for informational purposes only, no action required.	9

NEXT MEETING DATE: TBD

AGENDA ITEMS: TBD

ADJOURNMENT

Posted on August 7, 2017

Melissa Penilla, Clerk of the Board

* No written report