



TODD HARMS  
Fire Chief

# Sacramento Metropolitan Fire District

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## AGENDA

**POLICY COMMITTEE – REGULAR MEETING**  
**THURSDAY, May 10, 2018 – 5:30 P.M.**  
**SACRAMENTO METROPOLITAN FIRE DISTRICT**  
**10545 Armstrong Avenue**  
**Board Room – Second Floor**  
**Mather, California**

### COMMITTEE MEMBERS

Director Clark  
Director Goold  
Director Jones

### 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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| <b>1. Action Summary Minutes</b><br><b>Recommendation:</b> Approve the Action Summary Minutes for meeting of February 8, 2018. | <b>2</b> |
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### PRESENTATION ITEMS

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| <b>1. Policy Development and Implementation Policy</b> ( <i>Melisa Maddux, HR Manager</i> )<br><b>Recommendation:</b> Consider the new policy for informational purposes only, no action required. | <b>4</b> |
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NEXT MEETING DATE: TBD  
AGENDA ITEMS: TBD

### ADJOURNMENT

Posted on May 7, 2018

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Melissa Penilla, Clerk of the Board

\* No written report