



MARK A. WELLS
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AGENDA

POLICY COMMITTEE – REGULAR MEETING
THURSDAY, AUGUST 11, 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.

	Page No.
1. Action Summary Minutes Recommendation: Approve the Action Summary Minutes for meeting of June 9, 2016.	2

ACTION ITEMS

1. Commendation Award and Wallet Badge for Board of Directors (Penilla) Recommendation: Staff recommends consideration of the edited policy by the Policy Committee and referral to the full Board for consideration.	3
2. Public Communications Policy (Penilla) Recommendation: Staff recommends retraction of the policy by the Policy Committee and referral to the full Board for consideration.	5
3. Petty Cash Policy (Penilla) Recommendation: Staff recommends retraction of the policy by the Policy Committee and referral to the full Board for consideration.	9

NEXT MEETING DATE: September 8, 2016
AGENDA ITEMS – TBD

ADJOURNMENT

Posted on August 8, 2016

Melissa Penilla, Clerk of the Board

* No written report