



TODD HARMS
Fire Chief

Sacramento Metropolitan Fire District

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ACTION SUMMARY MINUTES – REGULAR MEETING

POLICY COMMITTEE
THURSDAY, FEBRUARY 8, 2018 – 5:30 P.M.
SACRAMENTO METROPOLITAN FIRE DISTRICT
10545 Armstrong Avenue
Board Room – Second Floor
Mather, California

CALL TO ORDER

The meeting was called to order at 5:30 p.m. by Director Goold. Committee members present: Clark and Goold. Committee members absent: Gayle. Staff present: Chief Harms and Board Clerk Penilla.

PUBLIC COMMENT: None

CONSENT AGENDA

Action: Moved by Clark, seconded by Goold, and carried unanimously by members present to adopt the Consent Calendar as follows:

1. **Action Summary Minutes**

Recommendation: Approve the Action Summary Minutes for meeting of November 9, 2017.

Action: Approved the Action Summary Minutes.

ACTION ITEMS

1. **Election of Officers** (*Goold*)

Recommendation: Elect a Chair and Vice Chair to the Policy Committee for 2018.

Action: Director Clark moved the Chair and Vice Chair of 2018 remain the same as 2017, Director Goold seconded, and carried unanimously by members present for Director Goold to serve as Chair, and Director Clark to serve as Vice Chair for 2018.

PRESENTATION ITEMS

1. **Catastrophic Leave Policies** (*Melisa Maddux, HR Manager*)

A. Catastrophic Leave Policy – Represented Personnel

Recommendation: Consider the new policy for informational purposes only, no action required.

Director Goold appreciates having this policy available. He understands this was negotiated with Union Representatives and he is not asking for changes now, however in the future he urges staff to have this as an opt out of policy, rather than an opt in policy.

Action: Presentation only, no action taken.

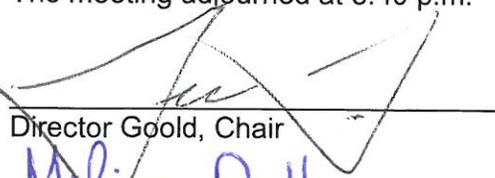
B. Catastrophic Leave Policy – Unrepresented Personnel

Recommendation: Consider the revised policy for informational purposes only, no action required.

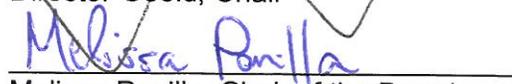
Action: Presentation only, no action taken.

ADJOURNMENT

The meeting adjourned at 5:40 p.m.



Director Goold, Chair



Melissa Penilla, Clerk of the Board