



MARK A. WELLS
Fire Chief

Sacramento Metropolitan Fire District

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ACTION SUMMARY MINUTES – REGULAR MEETING

POLICY COMMITTEE
THURSDAY, JUNE 9, 2016 – 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 5:37 p.m. by Director Orzalli. Committee members present: Mitchell and Orzalli. Committee members absent: Goold. Staff present: Chief Wells and Board Clerk Penilla.

PUBLIC COMMENT: None

CONSENT AGENDA

Action: Moved by Mitchell, seconded by Orzalli, 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 May 12, 2016.

Action: Approved the Action Summary Minutes.

ACTION ITEM

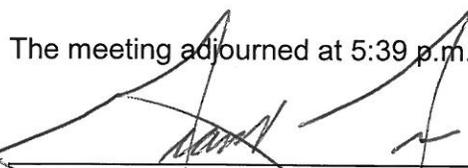
1. **Chief Deputy – Job Description (DC Holbrook)**

Recommendation: Consider the revisions to the Chief Deputy Job Description and refer to the full Board for consideration.

Action: Moved by Mitchell, seconded by Orzalli, and carried unanimously to approve the Chief Deputy Job Description and forward to the full Board for consideration.

ADJOURNMENT

The meeting adjourned at 5:39 p.m.


Grant Goold, Chair


Melissa Penilla, Clerk of the Board