



MARK A. WELLS
Fire Chief

Sacramento Metropolitan Fire District

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ACTION SUMMARY MINUTES – REGULAR MEETING

POLICY COMMITTEE
THURSDAY, OCTOBER 13, 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 5:34 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 August 11, 2016.
Action: Approved the Action Summary Minutes.

ACTION ITEM

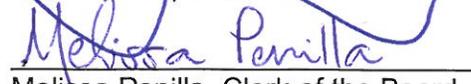
- 1. Child-Related Activities Leave (Maddux)**
Recommendation: Consider the Child-Related Activities Leave Policy as a new policy.
Action: While action was taken and roll was called, this item was for presentation only, as the Child-Related Activities Leave Policy is an administrative policy and was presented to the Policy Committee for informational purposes. The policy is effective and there is no need for the full Board to consider adopting the policy.
- 2. District Employment of Former Board Members (Penilla)**
Recommendation: Staff recommends consideration of the edited policy and referral to the full Board for consideration.
Action: Moved by Mitchell, seconded by Orzalli, and carried unanimously to approve the edited policy and forward to the full Board for consideration.
- 3. Notification of Board on Sensitive Issues (Penilla)**
Recommendation: Staff recommends consideration of the edited policy and referral to the full Board for consideration.
Action: Moved by Mitchell, seconded by Orzalli, and carried unanimously to approve the edited policy and forward to the full Board for consideration.

ADJOURNMENT

The meeting adjourned at 5:51 p.m.



Grant Gould, Chair



Melissa Penilla, Clerk of the Board