



TODD HARMS
Fire Chief

Sacramento Metropolitan Fire District

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ACTION SUMMARY MINUTES – REGULAR MEETING

POLICY COMMITTEE
THURSDAY, JUNE 13, 2019 – 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 5:35 p.m. by Director Goold. Committee members present: Goold and Sheetz as the alternate. Committee members absent: Barnes and Clark. Staff present: Chief Harms and Clerk Penilla.

PUBLIC COMMENT: None

CONSENT AGENDA

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

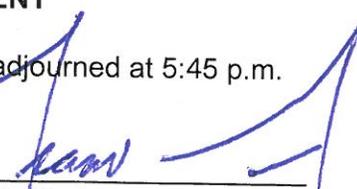
- Action Summary Minutes**
Recommendation: Approve the Action Summary Minutes for meeting of March 14, 2019
Action: Approved the Action Summary Minutes.

ACTION ITEM

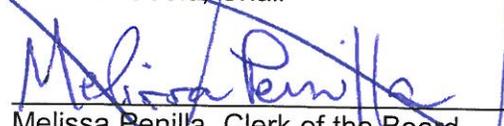
- Workplace Harassment** (*Melisa Maddux, HR Manager*)
Recommendation: Approve the revision to the Workplace Harassment policy and refer it to the full Board for approval.
Action: On a motion by Sheetz, seconded by Goold, and carried unanimously by members present, approved the revised policy and recommended it to the full Board for approval.

ADJOURNMENT

The meeting adjourned at 5:45 p.m.



Director Goold, Chair



Melissa Penilla, Clerk of the Board