



TODD HARMS
Fire Chief

Sacramento Metropolitan Fire District

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ACTION SUMMARY MINUTES – REGULAR MEETING

POLICY COMMITTEE
THURSDAY, MAY 10, 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 5:45 p.m. by Director Goold. Committee members present: Goold and Jones. Committee members absent: Clark. Staff present: Acting Chief Casentini and Board Clerk Penilla.

PUBLIC COMMENT: None

CONSENT AGENDA

Action: Moved by Jones, 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 February 8, 2018.

Action: Approved the Action Summary Minutes.

PRESENTATION ITEMS

Director Clark joined at 5:46, as the presentation began.

1. **Policy Development and Implementation Policy** (*Melisa Maddux, HR Manager*)

A. **Catastrophic Leave Policy – Represented Personnel**

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

Action: Presentation only, no action taken.

ADJOURNMENT

The meeting adjourned at 5:50 p.m.

Director Goold, Chair

Melissa Penilla

Melissa Penilla, Clerk of the Board