



TODD HARMS
Fire Chief

Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 • Mather, California 95655 • Phone (916) 859-4305 • Fax (916) 859-3715

ACTION SUMMARY MINUTES – REGULAR MEETING

POLICY COMMITTEE
THURSDAY, OCTOBER 10, 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 5:30 p.m. by Director Goold. Committee members present: Barnes, Clark and Goold. Committee members absent: None. Staff present: Chief Harms and Clerk Penilla.

PUBLIC COMMENT: None

CONSENT AGENDA

Action: Moved by Clark, seconded by Barnes, 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 September 12, 2019

Action: Approved the Action Summary Minutes.

PRESENTATION ITEM

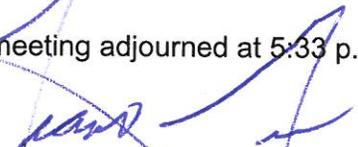
1. **Notice of Parking Violation Policy** (*Fire Marshal Lisa Barsdale*)

Recommendation: Review the revised Notice of Parking Violation Policy, no further action necessary.

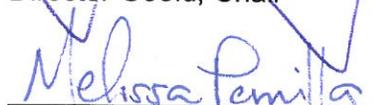
Action: Director Goold recommended the policy include the bail system to publically show infraction fees. No action taken.

ADJOURNMENT

The meeting adjourned at 5:33 p.m.



Director Goold, Chair



Melissa Penilla, Clerk of the Board