



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 11, 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 5:32 p.m. by Director Clark. Committee members present: Clark, Jones and Sheetz as the alternate. Committee members absent: Goold. Staff present: Acting Chief Bridge and Interim Clerk Dehoney.

PUBLIC COMMENT: None

CONSENT AGENDA

Action: Moved by Jones, seconded by Sheetz, 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 10, 2018.

Action: Approved the Action Summary Minutes.

PRESENTATION ITEMS

1. **Catastrophic Leave Bank – Represented Employees Policy**

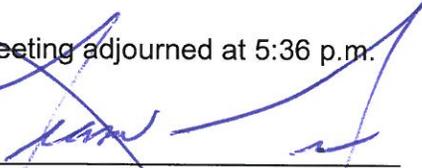
(Melisa Maddux, HR Manager)

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

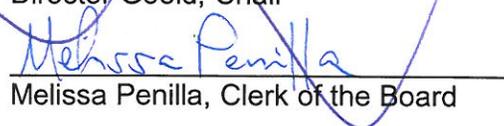
Action: Presentation only, no action taken.

ADJOURNMENT

The meeting adjourned at 5:36 p.m.



Director Goold, Chair



Melissa Penilla, Clerk of the Board