



MARK A. WELLS
Fire Chief

Sacramento Metropolitan Fire District

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ACTION SUMMARY MINUTES – REGULAR MEETING

POLICY COMMITTEE
THURSDAY, APRIL 23, 2015 – 5:00 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 5:01 p.m. by Chairperson Scheidegger. Committee members present: Goold, Monk, and Scheidegger. Committee members absent: Barnes. Staff present: Chief Wells and Board Clerk Penilla.

PUBLIC COMMENT:

CONSENT AGENDA

Action: Moved by Goold, seconded by Monk, 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 January 22, 2015.
Action: Approved the Action Summary Minutes.

PRESENTATION ITEMS

- 1. Leave of Absence Policy (Maddux)**
Recommendation: Consider revisions for information purposes only, no action required.
Action: Presentation received, no action taken.
- 2. Light Duty Policy (Maddux)**
Recommendation: Consider revisions for information purposes only, no action required.
Action: Presentation received, no action taken.

ADJOURNMENT

The meeting adjourned at 5:16 p.m.



Jack Scheidegger, Chair



Melissa Penilla, Clerk of the Board