



MARK A. WELLS
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ACTION SUMMARY MINUTES – REGULAR MEETING

POLICY COMMITTEE
THURSDAY, JANUARY 22, 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 5:29 p.m. by Chairperson Goold. Committee members present: Barnes, Goold, Scheidegger. Committee members absent: None. Staff present: Chief Wells and Board Clerk Penilla.

PUBLIC COMMENT: None

CONSENT AGENDA

1. **Action Summary Minutes**

Recommendation: Approve the Action Summary Minutes for meeting of April 24, 2014.

Action: Moved by Scheidegger, seconded by Barnes, and carried unanimously by members present to approve the Action Summary Minutes as submitted.

ACTION ITEMS

1. **Election of Officers** (*Goold*)

Recommendation: Elect a Chair and Vice Chair to the Policy Committee.

Action: Director Barnes nominated Director Scheidegger to serve as Chair. Moved by Barnes, seconded by Goold, and carried unanimously to elect Director Scheidegger to serve as Chair.

Director Scheidegger nominated Director Barnes to serve as Vice Chair. Moved by Director Scheidegger, seconded by Director Goold, and carried unanimously to elect Director Barnes to serve as Vice Chair.

2. **Family Medical Leave Policy** (*Holbrook*)

Recommendation: Consider revisions to the Family Medical Leave Policy and refer to the full Board.

Action: Moved by Scheidegger, seconded by Goold, and carried unanimously to approve the Family Medical Leave Policy revisions and forward to the full Board for consideration.

3. **Military Leave of Absence Policy** (*Holbrook*)

Recommendation: Consider revisions to the Military Leave of Absence Policy and refer to the full Board.

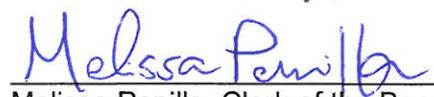
Action: Moved by Scheidegger, seconded by Barnes, and carried unanimously to approve the Military Leave of Absence Policy revisions and forward to the full Board for consideration.

ADJOURNMENT

The meeting adjourned at 5:40 p.m.



Jack Scheidegger, Chair



Melissa Penilla, Clerk of the Board