



MARK A. WELLS
Fire Chief

Sacramento Metropolitan Fire District

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ACTION SUMMARY MINUTES – REGULAR MEETING

POLICY COMMITTEE
THURSDAY, MARCH 10, 2016 – 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: Goold, Mitchell, and Orzalli. Committee members absent: None. Staff present: Chief Wells and Board Clerk Penilla.

PUBLIC COMMENT: None

CONSENT AGENDA

Action: Moved by Mitchell, seconded by Orzalli, 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 November 12, 2015.

Action: Approved the Action Summary Minutes.

ACTION ITEM

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

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

Action: Director Mitchell nominated Director Goold to serve as Chair. Moved by Mitchell, seconded by Orzalli, and carried (Ayes - Mitchell and Orzalli; Abstain – Goold) to elect Director Goold to serve as Chair for 2016.

Director Mitchell nominated Director Orzalli to serve as Vice Chair. Moved by Director Mitchell, seconded by Director Goold, and carried (Ayes – Goold and Mitchell; Abstain – Orzalli) to elect Director Orzalli to serve as Vice Chair for 2016.

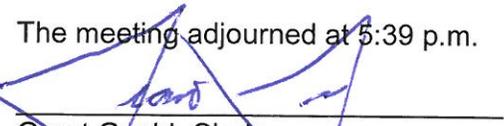
2. **Travel and Conference Policy** (*DC Holbrook*)

Recommendation: Consider revisions to the Travel and Conference Expenses Policy and refer to the Board.

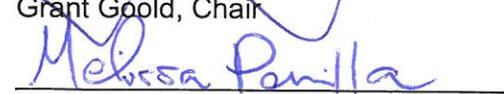
Action: Moved by Orzalli, seconded by Mitchell, and carried unanimously to approve the revisions with suggested changes to the Travel and Conference Policy and forward to the full Board for consideration.

ADJOURNMENT

The meeting adjourned at 5:39 p.m.



Grant Goold, Chair



Melissa Penilla, Clerk of the Board