



# Sacramento Metropolitan Fire District

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## ACTION SUMMARY MINUTES – REGULAR MEETING

**POLICY COMMITTEE**  
**THURSDAY, March 27, 2014 – 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 5:00 p.m. by Chairperson Pierson. Committee members present: Goold, Pierson, and Scheidegger. Committee members absent: None. Staff present: Fire Chief Henke, Board Clerk Penilla, and Interim Board Clerk Kelly.

**PUBLIC COMMENT:** None

### CONSENT AGENDA

1. **Action Summary Minutes**

**Recommendation:** Approve the Action Summary Minutes for meeting of February 27, 2014.

**Action:** Moved by Goold, seconded by Scheidegger and carried unanimously to approve the Action Summary Minutes as submitted.

### ACTION ITEMS

1. **Board of Directors Policies and Procedures** (*Interim Board Clerk*)

**Recommendation:** Consider revisions to the Board of Directors Policies and Procedures.

**Action:** Moved by Scheidegger, seconded by Goold and carried unanimously to have the Interim Board Clerk incorporate changes as discussed, revise the Table of Contents, and bring to the next regular Board Meeting.

### ADJOURNMENT

The meeting adjourned at 5:16 p.m.

Dave Pierson, Chair

Melissa Penilla, Clerk of the Board