



Sacramento Metropolitan Fire District

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ACTION SUMMARY MINUTES – REGULAR MEETING

POLICY COMMITTEE
THURSDAY, APRIL 24, 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 6:00 p.m. by Chairperson Goold. Committee members present: Goold and Scheidegger. Committee members absent: Pierson. Staff present: Acting Fire Chief Holbrook and Board Clerk Penilla.

PUBLIC COMMENT: None

CONSENT AGENDA

1. **Action Summary Minutes**

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

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

ACTION ITEMS

1. **Purchasing Policy (Jones)**

Recommendation: Consider revisions to the Purchasing Policy and refer to the Board.

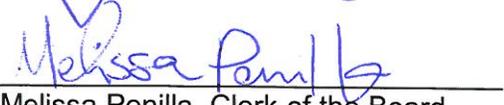
Action: Moved by Scheidegger, seconded by Goold, and carried unanimously by members present to correct the formatting and bring before the full Board for approval.

ADJOURNMENT

The meeting adjourned at 5:21 p.m.



Grant Goold, Vice Chair



Melissa Penilla, Clerk of the Board