



MARK A. WELLS
Fire Chief

Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 • Mather, California 95655 • Phone (916) 859-4305 • Fax (916) 859-3715

ACTION SUMMARY MINUTES – REGULAR MEETING

POLICY COMMITTEE
THURSDAY, JULY 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 5:00 p.m. by Chairperson Scheidegger. Committee members present: Goold and Scheidegger. Committee members absent: Barnes. Staff present: Chief Wells and Board Clerk Penilla.

PUBLIC COMMENT: None

CONSENT AGENDA

Action: Moved by Goold, seconded by Scheidegger, 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 June 25, 2015.

Action: Approved the Action Summary Minutes.

PRESENTATION ITEMS

1. **Kin Care Policy (HR Manager Maddux)**

Recommendation: Consider new policy for information purposes only, no action required.

Action: Presentation received, no action taken.

ACTION ITEMS

1. **Debt Management Policy (CFO Thomas)**

Recommendation: Consider proposed new policy and refer to the Board.

Action: Moved by Goold, seconded by Scheidegger, and carried unanimously to approve the new Debt Management policy and forward to the full Board for consideration with the following revision:

4. Debt Structuring

e. Derivatives – The District will not use any derivative products.

2. **Board of Directors Policies and Procedures** (*Penilla / Orzalli*)

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

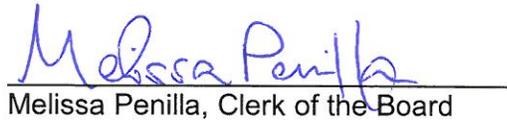
Action: No action was taken. This item will be agendaized for the August 13, 2015 Policy Committee Meeting.

ADJOURNMENT

The meeting adjourned at 5:12 p.m.



Jack Scheidegger, Chair



Melissa Penilla, Clerk of the Board