



MARK A. WELLS  
Fire Chief

# Sacramento Metropolitan Fire District

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## ACTION SUMMARY MINUTES – REGULAR MEETING

POLICY COMMITTEE  
THURSDAY, September 10, 2015 – 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 Vice Chairperson Barnes. Committee members present: Barnes and Goold. Committee members absent: Scheidegger. Staff present: Chief Wells and Board Clerk Penilla.

**PUBLIC COMMENT:** None

### CONSENT AGENDA

**Action:** Moved by Goold, seconded by Barnes, and carried unanimously by members present to adopt the Consent Calendar as follows:

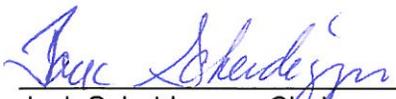
- Action Summary Minutes**  
**Recommendation:** Approve the Action Summary Minutes for meeting of August 13, 2015.  
**Action:** Approved the Action Summary Minutes.

### PRESENTATION ITEMS

- Paid Sick Leave - Reserve and Part-time Employees (HR Manager Maddux)**  
**Recommendation:** Consider policy revisions for information purposes only, no action required.  
Committee members recommended staff clarify accruals related to hours or days worked.  
**Action:** Presentation received, no action taken.

### ADJOURNMENT

The meeting adjourned at 5:40 p.m.

  
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Jack Scheidegger, Chair

  
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Melissa Penilla, Clerk of the Board