Sacramento Metropolitan Fire District

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MARK A. WELLS
Fire Chief

ACTION SUMMARY MINUTES – REGULAR MEETING

POLICY COMMITTEE
THURSDAY, October 8, 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 5:01 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 September 10, 2015.
   Action: Approved the Action Summary Minutes.

ACTION ITEM

1. **Accounts Receivable Collection** *(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.

ADJOURNMENT

The meeting adjourned at 5:07 p.m.

Jack Scheidegger, Chair

Melissa Penilla, Clerk of the Board