



TODD HARMS
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, MARCH 14 – 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 5:31 p.m. by Director Goold. Committee members present: Barnes, Clark, and Goold. Committee members absent: None. Staff present: Chief Harms and Interim Clerk Dehoney.

PUBLIC COMMENT: None

CONSENT AGENDA

Action: Moved by Clark, seconded by Barnes, 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 October 11, 2018.

Action: Approved the Action Summary Minutes.

ACTION ITEM

1. **Election of Officers** (*Goold*)

Recommendation: Elect a Chair and Vice Chair to the Policy Committee for 2019.

Action:

- a) Moved by Barnes, seconded by Goold and carried unanimously to have Director Clark serve as Vice Chair for the 2019 calendar year.
- b) Moved by Clark, seconded by Barnes and carried unanimously to have Director Goold serve as Chair for the 2019 calendar year.

PRESENTATION ITEM

1. **Out of Class Pay – Non Suppression Policy** (*Melisa Maddux, HR Manager*)

Recommendation: Administrative Policy review is for informational purposes only, no action required.

Action: No action taken.

ADJOURNMENT

The meeting adjourned at 5:37 p.m.

Director Goold, Chair

Michelle Dehoney, Interim Clerk of the Board