



**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

**FINANCE AND AUDIT COMMITTEE**  
**THURSDAY, MAY 24, 2018**  
**SACRAMENTO METROPOLITAN FIRE DISTRICT**  
**10545 Armstrong Avenue**  
**Board Room – Second Floor**  
**Mather, California**

### CALL TO ORDER

The meeting was called to order at 5:02 p.m. by Director Kelly. Committee members present: Kelly, Orzalli, and Wood. Committee members absent: None. Staff present: Fire Chief Harms and Board Clerk Penilla.

**PUBLIC COMMENT:** None

### CONSENT AGENDA

**Action:** Moved by Orzalli, seconded by Kelly, and carried unanimously by members present to approve the Consent Agenda as noted below:

1. **Action Summary Minutes**

**Recommendation:** Approve the Action Summary Minutes for meeting of April 26, 2018.

**Action:** Approved the Action Summary Minutes.

### PRESENTATION ITEMS

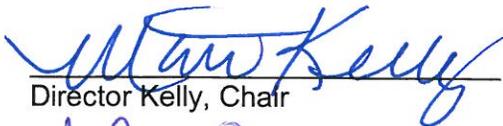
1. **Preliminary Budget FY 2018/2019** (*CFO Amanda Thomas*)

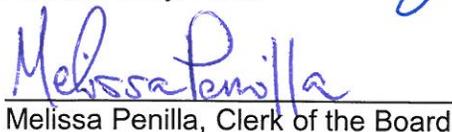
**Recommendation:** Receive presentation. No action required.

**Action:** Received presentation, no action taken.

### ADJOURNMENT

The meeting adjourned at 5:26 p.m.

  
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Director Kelly, Chair

  
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Melissa Penilla, Clerk of the Board