



Mark A. Wells  
Fire Chief

# Sacramento Metropolitan Fire District

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## ACTION SUMMARY MINUTES

### FINANCE AND AUDIT COMMITTEE – REGULAR MEETING

Thursday, July 28, 2016

SACRAMENTO METROPOLITAN FIRE DISTRICT

10545 Armstrong Avenue

Board Room – Second Floor

Mather, California

#### CALL TO ORDER

The meeting was called to order at 5:07 p.m. by Director Jones. Committee members present: Jones and Kelly. Committee members absent: Wood. Staff present: Fire Chief Wells and Board Clerk Penilla.

#### PUBLIC COMMENT:

#### CONSENT AGENDA

**Action:** Moved by Jones, 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 May 25, 2016.

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

2. **Legal Bills**

**Recommendation:** Ratify payment of Legal Bills for April, May, and June 2016.

**Action:** Ratified payment of Legal Bills for April 2016 in the amount of \$42,535.08, May 2016 in the amount of \$12,366.11, and June 2016 in the amount of \$28,285.30.

#### PRESENTATION ITEMS

1. **Financial Report through April 30, 2016 (CFO Thomas)**

**Recommendation:** Receive and file Financial Report. No action required.

**Action:** Presentation received.

#### ADJOURNMENT

The meeting adjourned at 5:19 p.m.

Ted Wood, Chair

Melissa Penilla, Clerk of the Board