



Sacramento Metropolitan Fire District

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Mark A. Wells
Fire Chief

ACTION SUMMARY MINUTES

FINANCE AND AUDIT COMMITTEE – REGULAR MEETING

Thursday, October 27, 2016

SACRAMENTO METROPOLITAN FIRE DISTRICT

10545 Armstrong Avenue

Board Room – Second Floor

Mather, California

CALL TO ORDER

The meeting was called to order at 5:32 p.m. by Director Wood. Committee members present: Kelly and Wood. Committee members absent: Jones. Staff present: Fire Chief Wells and Board Clerk Penilla.

PUBLIC COMMENT:

CONSENT AGENDA

Action: Moved by Kelly, seconded by Wood, 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 July 28, 2016.
Action: Approved the action summary minutes.
- 2. Action Summary Minutes**
Recommendation: Approve the Action Summary Minutes for meeting of August 25, 2016.
Action: Approved the action summary minutes.
- 3. Legal Bills**
Recommendation: Ratify payment of Legal Bills for July 2016.
Action: Removed legal bills from the agenda, no action taken on this consent item.

PRESENTATION ITEMS

- 1. Financial Report through August 30, 2016 (Controller Ron Empedrad)**
Recommendation: Receive and file Financial Report. No action required.
Action: Presentation received.

ADJOURNMENT

The meeting adjourned at 5:41 p.m.

Ted Wood, Chair

Melissa Penilla, Clerk of the Board