



TODD HARMS
Fire Chief

Sacramento Metropolitan Fire District

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ACTION SUMMARY MINUTES

FINANCE AND AUDIT COMMITTEE THURSDAY, MARCH 22, 2018 SACRAMENTO METROPOLITAN FIRE DISTRICT 10545 Armstrong Avenue Board Room – Second Floor Mather, California

CALL TO ORDER

The meeting was called to order at 5:30 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 Wood, seconded by Orzalli, 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 January 25, 2018.
Action: Approved the Action Summary Minutes.
- 2. Quarterly Investment Report – Quarter Ended December 2017**
Recommendation: Receive and file report
Action: Report filed.

ACTION ITEMS

- 1. Election of Officers (Director Kelly)**
Recommendation: Elect a Chair and Vice Chair to the Finance Committee for 2018.
Action: Director Wood nominated Director Kelly to continue to serve as Chair, seconded by Orzalli, and passed unanimously by committee members present.

Director Kelly nominated Director Wood to serve as Vice Chair, seconded by Orzalli, and passed unanimously by committee members present.

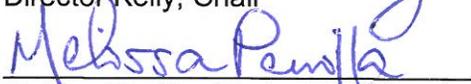
PRESENTATION ITEMS

- 1. Financial Report through December 31, 2017 (CFO Amanda Thomas)**
Recommendation: Receive and file Financial Report. No action required.
Action: Received presentation, no action taken.

ADJOURNMENT

The meeting adjourned at 5:41 p.m.


Director Kelly, Chair


Melissa Penilla, Clerk of the Board

Finance and Audit Committee March 22, 2018 Action Summary Minutes