



TODD HARMS  
*Fire Chief*

# Sacramento Metropolitan Fire District

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## ACTION SUMMARY MINUTES

**FINANCE AND AUDIT COMMITTEE  
THURSDAY, AUGUST 22, 2019  
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, Saylor as the alternate, and Wood. Committee members absent: Orzalli. Staff present: Chief Harms and Clerk Penilla.

**PUBLIC COMMENT:** None

### CONSENT AGENDA

**Action:** Moved by Wood, seconded by Saylor, 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 July 25, 2019.

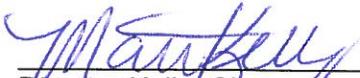
**Action:** Approved the Action Summary Minutes.

### PRESENTATION ITEMS

- 1. Financial Report through June 30, 2019 (CFO Amanda Thomas)**  
**Recommendation:** Receive and file Financial Report. No action required.  
**Action:** No action taken.
- 2. Final Budget FY 2019/2020 (CFO Amanda Thomas)**  
**Recommendation:** Receive presentation. No action required.  
**Action:** No action taken.

### ADJOURNMENT

The meeting adjourned at 5:31 p.m.

  
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Director Kelly, Chair

  
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Melissa Penilla, Board Clerk