



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 – REGULAR MEETING

THURSDAY, June 12, 2014

SACRAMENTO METROPOLITAN FIRE DISTRICT

10545 Armstrong Avenue
Board Room – Second Floor
Mather, California

CALL TO ORDER

The meeting was called to order at 5:04 p.m. by Chair Jones. Committee members present: Jones, Monk and Wood. Committee members absent: none. Staff present: Fire Chief Henke and Board Clerk Penilla.

PUBLIC COMMENT:

CONSENT AGENDA

Action: Moved by Wood, seconded by Monk and carried unanimously to approve the Consent Agenda as noted below:

1. **Action Summary Minutes**

Recommendation: Approve the Action Summary Minutes for meeting of May 8, 2014.

Action: Approved the Action Summary Minutes as submitted.

2. **Legal Bills**

Recommendation: Ratify payment of Legal Bills for April 2014.

Action: Ratified payment of Legal Bills for April 2014 in the amount of \$33,795.52.

PRESENTATION ITEMS

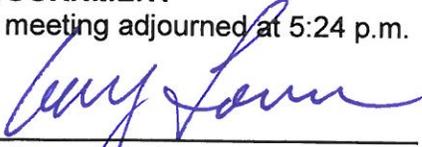
1. **Financial Report through April 2014 (McFarlane)**

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

Action: Received and filed report.

ADJOURNMENT

The meeting adjourned at 5:24 p.m.



Gay Jones, Chair



Melissa Penilla, Clerk of the Board