



Mark A. Wells
Fire Chief

Sacramento Metropolitan Fire District

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ACTION SUMMARY MINUTES

FINANCE AND AUDIT COMMITTEE – REGULAR MEETING

Thursday, October 22, 2015

SACRAMENTO METROPOLITAN FIRE DISTRICT

10545 Armstrong Avenue

Board Room – Second Floor

Mather, California

CALL TO ORDER

The meeting was called to order at 5:36 p.m. by Chair Jones. Committee members present: Clark, Jones, Wood. Committee members absent: Chair seat currently vacant. Staff present: Fire Chief Wells and Board Clerk Penilla.

PUBLIC COMMENT:

CONSENT AGENDA

Action: Moved by Wood, seconded by Clark 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 June 11, 2015.

Action: Approved the Action Summary Minutes.

2. **Legal Bills**

Recommendation: Ratify payment of Legal Bills for May 2015, June 2015, July 2015 and August 2015.

Action: Ratified payment of Legal Bills for May 2015 in the amount of \$27,293.89, June 2015 in the amount of \$53,594.08, July 2015 in the amount of \$0, and August 2015 in the amount of \$65,098.66.

3. **Quarterly Investment Report – Quarter Ended June 30, 2015**

Recommendation: Receive and file report.

Action: Received and filed report.

PRESENTATION ITEMS

1. **Financial Report through August 31, 2015 (CFO Thomas)**

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

Action: Received and filed report.

ADJOURNMENT

The meeting adjourned at 5:50 p.m.

Ted Wood, Vice Chair

Melissa Penilla, Clerk of the Board