



Mark A. Wells  
Fire Chief

# Sacramento Metropolitan Fire District

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## ACTION SUMMARY MINUTES

### FINANCE AND AUDIT COMMITTEE – REGULAR MEETING

THURSDAY, February 12, 2015

### SACRAMENTO METROPOLITAN FIRE DISTRICT

10545 Armstrong Avenue

Board Room – Second Floor

Mather, California

#### CALL TO ORDER

The meeting was called to order at 5:02 p.m. by Chair Jones. Committee members present: Jones, Monk, Wood. Committee members absent: None. Staff present: Fire Chief Wells and Board Clerk Penilla.

**PUBLIC COMMENT: None**

#### CONSENT AGENDA

**Action:** Moved by Wood, seconded by Monk 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 December 11, 2014.  
**Action:** Approved the Action Summary Minutes
- 2. Legal Bills**  
**Recommendation:** Ratify payment of Legal Bills for November 2014 and December 2014.  
**Action:** Ratified payment of Legal Bills for November 2014 in the amount of \$49,148.60, and December 2014 in the amount of \$39,707.23.
- 3. Quarterly Investment Report – Quarter Ended December 31, 2014**  
**Recommendation:** Receive and file report.  
**Action:** Received and filed report.

#### PRESENTATION ITEMS

- 1. Financial Report through December 31, 2014 (Interim CFO Campo)**  
**Recommendation:** Receive and file Financial Report. No action required.  
**Action:** Received and filed report.

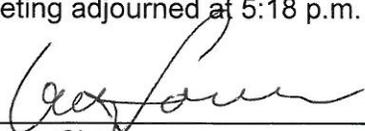
#### ACTION ITEMS

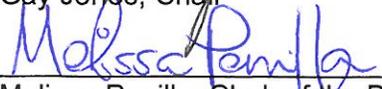
- 1. Election of Officers (Jones)**  
**Recommendation:** Elect a Chair and Vice Chair to the Finance Committee for 2015.  
**Action:** Director Monk suggested he as the vice chair rotate up to serve as the Chair. Moved by Monk, seconded by Jones, and carried unanimously to elect Director Monk to serve as Chair.

Director Monk nominated Director Wood to serve as Vice Chair. Moved by Director Monk, seconded by Director Jones, and carried unanimously to elect Director Wood to serve as Vice Chair.

**ADJOURNMENT**

The meeting adjourned at 5:18 p.m.

  
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Gay Jones, Chair

  
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Melissa Penilla, Clerk of the Board