



Mark A. Wells  
Fire Chief

# Sacramento Metropolitan Fire District

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## ACTION SUMMARY MINUTES

FINANCE AND AUDIT COMMITTEE – SPECIAL MEETING  
THURSDAY, MAY 25, 2016  
SACRAMENTO METROPOLITAN FIRE DISTRICT  
10545 Armstrong Avenue  
Board Room – Second Floor  
Mather, California

### CALL TO ORDER

The meeting was called to order at 5:03 p.m. by Chair Wood. Committee members present: Jones and Wood. Committee members absent: Kelly. Staff present: Fire Chief Wells and Board Clerk Penilla.

**PUBLIC COMMENT:** None

### CONSENT AGENDA

**Action:** Moved by Jones, seconded by Wood, and carried unanimously by members present to approve the Consent Agenda as noted below:

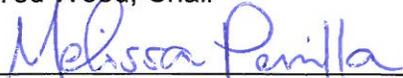
- 1. Action Summary Minutes**  
**Recommendation:** Approve the Action Summary Minutes for meeting of April 28, 2016.  
**Action:** Approved the Action Summary Minutes.
- 2. Quarterly Investment Report – Quarter Ended March 31, 2016**  
**Recommendation:** Receive and file report.  
**Action:** Received and filed report.

### PRESENTATION ITEMS

- 1. Preliminary Budget for FY Ending June 30, 2017 (CFO Thomas)**  
**Recommendation:** Receive presentation. No action required.  
**Action:** Received and filed report.

### ADJOURNMENT

The meeting adjourned at 5:45 p.m.

  
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Ted Wood, Chair  
  
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Melissa Penilla, Clerk of the Board