



Sacramento Metropolitan Fire District

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TODD HARMS
Fire Chief

ACTION SUMMARY MINUTES

FINANCE AND AUDIT COMMITTEE
THURSDAY, January 24, 2019
SACRAMENTO METROPOLITAN FIRE DISTRICT
10545 Armstrong Avenue
Board Room – Second Floor
Mather, California

CALL TO ORDER

The meeting was called to order at 5:35 p.m. by Director Kelly. Committee members present: Kelly, Orzalli, and Saylor as the alternate. Committee members absent: Wood. Staff present: Fire Chief Harms and Interim Board Clerk Dehoney.

PUBLIC COMMENT: None

CONSENT AGENDA

Action: Moved by Orzalli, 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 October 25, 2018.
Action: Approved the Action Summary Minutes.

ACTION ITEM

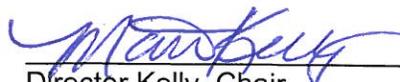
- 1. Election of Officers (Director Kelly)**
Recommendation: Elect a Chair and Vice Chair to the Finance Committee for 2019.
Action: Moved by Saylor, seconded by Orzalli and carried unanimously by members present for Director Kelly to continue as Chair and Director Orzalli as Vice Chair for the 2019 Committee.

PRESENTATION ITEMS

- 1. Financial Report through October 31, 2018 (Controller Ron Empedrad)**
Recommendation: Receive and file Financial Report. No action required.
Action: No action taken.

ADJOURNMENT

The meeting adjourned at 5:45 p.m.



Director Kelly, Chair



Michelle Dehoney, Interim Board Clerk