



Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 • Mather, California 95655 • Phone (916) 859-4305 • Fax (916) 859-3715

AGENDA

FINANCE AND AUDIT COMMITTEE – REGULAR MEETING
THURSDAY, DECEMBER 11, 2014 – 5:00 P.M.
SACRAMENTO METROPOLITAN FIRE DISTRICT
10545 Armstrong Avenue
Board Room – Second Floor
Mather, California

COMMITTEE MEMBERS

Director Gay Jones
Director Gary Monk
Director Ted Wood

CALL TO ORDER

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN COMMITTEE'S SCOPE INCLUDING ITEMS ON OR NOT ON AGENDA

CONSENT ITEMS

*The Consent Agenda is acted upon with one motion unless a committee member requests
separate discussion and/or action.*

- | | Page No. |
|--|-----------------|
| 1. Action Summary Minutes
Recommendation: Approve the Action Summary Minutes for meeting of
October 9, 2014. | 2 |
| 2. Legal Bills
Recommendation: Ratify payment of Legal Bills for September 2014 and
October 2014. | * |
| 3. Quarterly Investment Report
Recommendation: Receive and File Report. | 3 |

PRESENTATION ITEM

- | | |
|---|-----------|
| 1. Financial Report through October 2014 (<i>Campo</i>)
Recommendation: Receive and file Financial Report. No action required. | 5 |
| 2. Update of Fire Capital Facility Fees and Plan Review Fees (Ken Campo)
Recommendation: Receive presentation. No action required. | ** |

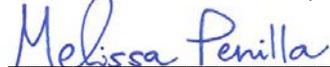
AGENDA ITEMS – NEXT MEETING

NEXT MEETING DATE:

January 8, 2015 – 5:00 P.M.

ADJOURNMENT

Posted on December 8, 2014



Melissa Penilla, Clerk of the Board

* Under Separate Cover

** No written report