



# Sacramento Metropolitan Fire District

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**TODD HARMS**  
Fire Chief

## ACTION SUMMARY MINUTES

**FINANCE AND AUDIT COMMITTEE  
THURSDAY, APRIL 25, 2019  
SACRAMENTO METROPOLITAN FIRE DISTRICT  
10545 Armstrong Avenue  
Board Room – Second Floor  
Mather, California**

### CALL TO ORDER

The meeting was called to order at 5:30 p.m. by Director Kelly. Committee members present: Kelly, Orzalli and Wood. Committee members absent: none. Staff present: Chief Harms and Clerk Penilla.

**PUBLIC COMMENT:** None

### CONSENT AGENDA

**Action:** Moved by Orzalli, seconded by Wood, 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 February 28, 2019.  
**Action:** Approved the Action Summary Minutes.
- 2. Quarterly Investment Report from March 2019**  
**Recommendation:** Receive and file the investment report for the 3<sup>rd</sup> quarter of Fiscal Year 2018-19.  
**Action:** Filed the investment report for the 3<sup>rd</sup> quarter of Fiscal Year 2018-19.

### PRESENTATION ITEMS

- 1. Financial Report through February 28, 2019 (Controller Ron Empedrad)**  
**Recommendation:** Receive and file Financial Report. No action required.  
**Action:** No action taken.

### ADJOURNMENT

The meeting adjourned at 5:38 p.m.

  
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Director Kelly, Chair

  
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Melissa Penilla, Board Clerk