ADAM A. HOUSE
*Fire Chief*

# Sacramento Metropolitan Fire District

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## ADOPTED
## ACTION SUMMARY MINUTES
## FINANCE AND AUDIT COMMITTEE – REGULAR MEETING
## THURSDAY, AUGUST 27, 2026
**Sacramento Metropolitan Fire District**
**10545 Armstrong Avenue – Board Room**
**Mather, California**
**&**
**Remotely Via Zoom**

**COMMITTEE MEMBERS**
**Director Gay Jones – Chair**
**Director Shawn Stark – Vice Chair**
**Director D'Elman Clark**
**Director Robert Webber – Alternate**

## CALL TO ORDER

The meeting was called to order at 5:00 p.m. by Director Jones. Committee members present: Clark, Jones, and Stark. Committee members absent: None. Staff present: Chief House and Board Clerk Marni Rittburg.

## PUBLIC COMMENT

No Public Comments were received.

## CONSENT AGENDA

**Action:** Moved by Director Clark, seconded by Director Stark, and carried unanimously by members present to adopt the Consent Calendar as follows:

1. **Action Summary Minutes**
   **Recommendation:** Approve the Action Summary Minutes for the Regular Meeting of June 25, 2026.
   **Action:** Approved the Action Summary Minutes.

2. **Quarterly Investment Report – June 2026**
   **Recommendation:** Receive and file the investment report for the 4th quarter of Fiscal Year 2025-26

## PRESENTATION ITEMS

1. **Bimonthly Fiscal Report Through June 30, 2026**
   *(CFO Dave O'Toole)*
   **Recommendation**: Receive the presentation; no action required.
   **Action:** Presentation received.

2. **Amendment to Capital Improvement Plan FY 2026/27 – 2030/31**
   *(Deputy Chief Adam Mitchell)*
   **Recommendation: Receive the presentation; no action required.**
   **Action:** Presentation received.

3. **FY 2026/27 Final Budget**
   (*CFO Dave O'Toole)*
   **Recommendation: Receive the presentation.**
   **Action:** Presentation was received. Members requested that future budget presentations make the District's total expenditure budget more prominent. Public Comment was received from 522 Director Russell Gardner regarding the difference between the previously projected Fiscal Year 2025–26 ending General Fund balance and the reported beginning balance for Fiscal Year 2026–27.

## ADJOURNMENT

The meeting was adjourned at 5:50 p.m.

Director Jones, Chair

Marni Rittburg, CMC, CPMC
Board Clerk