



Dan Haverty  
Interim Fire Chief

# Sacramento Metropolitan Fire District

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**ADOPTED  
ACTION SUMMARY MINUTES  
FINANCE AND AUDIT COMMITTEE – REGULAR MEETING  
THURSDAY, JULY 27, 2023 – 5:30 PM  
Sacramento Metropolitan Fire District  
10545 Armstrong Avenue  
Board Room – Second Floor  
Mather, California  
&  
Remotely Via Zoom**

**COMMITTEE MEMBERS**  
Director Ted Wood - Chair  
Director Robert Webber – Vice Chair  
Director Gay Jones  
Director D’Elman Clark – Alternate

## **CALL TO ORDER**

The meeting was called to order at 5:33 pm by Director Webber. Committee members present: Director Clark, Jones, and Webber. Committee members absent: Wood. Staff present: Interim Fire Chief Haverty and Board Clerk Marni Rittburg.

## **PUBLIC COMMENT:**

Public Comment Was Not Received.

## **CONSENT AGENDA**

**Action:** Moved by Director Jones, seconded by Director Clark, 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 May 25, 2023.  
**Action:** Approved the Action Summary Minutes.

## **PRESENTATION ITEMS**

- 1. Financial Report Through April 30, 2023**  
(CFO Dave O’Toole)  
**Recommendation:** Receive presentation. No action required.  
**Action:** Presentation received; no action taken.

**ADJOURNMENT**

The meeting adjourned at 5:59 p.m.

  
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Director Webber, Vice Chair

  
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Marri Rittburg, CMC  
Board Clerk