



TODD HARMS
Fire Chief

Sacramento Metropolitan Fire District

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ACTION SUMMARY MINUTES FINANCE AND AUDIT COMMITTEE – REGULAR MEETING THURSDAY, MAY 26, 2022 – 5:00 PM

Sacramento Metropolitan Fire District
10545 Armstrong Avenue
Board Room – Second Floor
Mather, California
&
Remotely Via Zoom

COMMITTEE MEMBERS
Director Randy Orzalli - Chair
Director Ted Wood – Vice Chair
Director Gay Jones
Director D'Elman Clark – Alternate

CALL TO ORDER

The meeting was called to order at 5:01 pm by Director Orzalli. Committee members present: Orzalli and Jones. Committee members absent: Wood. Staff present: Chief Harms and Clerk Penilla.

PUBLIC COMMENT: None

Director Clark joined at 5:03 as the alternate.

CONSENT AGENDA

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

- Action Summary Minutes**
Recommendation: Approve the Action Summary Minutes for meeting of April 28, 2022.
Action: Approved the Action Summary Minutes.

PRESENTATION ITEMS

- Preliminary Budget FY 2022/23 (CFO Dave O'Toole)**
Recommendation: Receive presentation. No action required.
Director Jones inquired about the Board budget and what makes up the \$405,000 preliminary Board budget total. Staff would respond with an itemized expenditure list.
Action: No action taken.
- Capital Improvement Program Plan (CFO Dave O'Toole)**
Recommendation: Receive and file financial report. No action required.
Action: No action taken.

ADJOURNMENT

The meeting adjourned at 6:00 PM.

Director Orzalli, Chair

Melissa Penilla, Board Clerk