



Dan Haverty
Interim Fire Chief

Sacramento Metropolitan Fire District

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

**ACTION SUMMARY MINUTES
FINANCE AND AUDIT COMMITTEE – REGULAR MEETING
THURSDAY, FEBRUARY 23, 2023 – 5:00 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 5:02 pm by Director Wood. Committee members present: Jones, Webber and Wood. Committee members absent: None. Staff present: Interim Chief Haverty and Clerk Penilla.

PUBLIC COMMENT: None

CONSENT AGENDA

Action: Moved by Jones, seconded by Webber, 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 January 26, 2023.
Action: Approved the Action Summary Minutes.

PRESENTATION ITEMS

- 1. Mid-Year Budget FY 2022/2023 (CFO Dave O'Toole)**
Recommendation: Receive presentation. No action required.
Action: No action taken.
- 2. Financial Report through December 31, 2022 (CFO Dave O'Toole)**
Recommendation: Receive and file financial report. No action required.
Action: No action taken.
- 3. Overview of Finance Division Internal Control Procedures and Practices (CFO Dave O'Toole)**
Recommendation: Receive presentation. No action required.
Action: No action taken.

ADJOURNMENT

The meeting adjourned at 5:55 pm.

Director Wood, Chair

Melissa Penilla, Board Clerk