



ADAM A. HOUSE
Fire Chief

Sacramento Metropolitan Fire District

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**ADOPTED
ACTION SUMMARY MINUTES
FINANCE AND AUDIT COMMITTEE – REGULAR MEETING
THURSDAY, FEBRUARY 27, 2025
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 5:15 p.m. by Director Jones. Committee members present: Jones and Stark. Committee members absent: Clark. Staff present: Fire Chief House and Board Clerk Marni Rittburg.

PUBLIC COMMENT

No Public Comments were received.

CONSENT AGENDA

Action: Moved by Director Stark, seconded by Director Jones 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 January 23, 2025..
Action: Approved the Action Summary Minutes.

ACTION ITEMS

1. **Election of Officers**
Recommendation: Elect a Vice Chair to the 2025 Finance Committee.
Action: Moved by Director Jones, seconded by Stark and carried unanimously by members present to appoint Director Stark as the Vice Chair of the 2025 Finance & Audit Committee.

PRESENTATION ITEMS

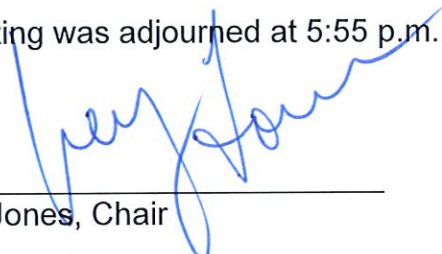
1. **Bimonthly Fiscal Report Through December 31, 2024**
(CFO Dave O'Toole)
Recommendation: Receive presentation; no action required.
Action: Presentation received.

Director Clark arrived at 5:22 p.m.

2. **Mid-Year Budget FY 2024/25**
(CFO Dave O'Toole)
Recommendation: Receive presentation.
Action: Director Jones suggested a future presentation on Metro 14+ pension plan funded ratios. Presentation received.

ADJOURNMENT

The meeting was adjourned at 5:55 p.m.



Director Jones, Chair

Marni Rittburg, CMC, CPMC
Board Clerk