



TODD HARMS
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 25, 2021 – 5:00 PM
Held Remotely Via Zoom**

COMMITTEE MEMBERS
Director Randy Orzalli - Chair
Director Ted Wood – Vice Chair
Director Gay Jones
Director Cindy Saylor - Alternate

CALL TO ORDER

The meeting was called to order at 5:01 PM by Director Orzalli. Committee members present: Jones, Orzalli, and Wood. Committee members absent: None. Staff present: Chief Harms and Clerk Penilla.

PUBLIC COMMENT: None

CONSENT AGENDA

Action: Moved by Jones, seconded by Wood, 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 January 28, 2021.
Action: Approved the Action Summary Minutes.
- Quarterly Investment Report from December 2020**
Recommendation: Receive and file the investment report for the 2nd quarter of Fiscal Year 2020-21.
Action: Received and filed the investment report for the 2nd quarter.
- Calendar Year 2021 Investment Policy**
Recommendation: Receive and adopt the 2021 Annual Investment Policy for the Sacramento County Pooled Investment Fund.
Action: Adopted the 2021 Annual Investment Policy.

PRESENTATION ITEMS

- Financial Report through December 31, 2020 (CFO Amanda Thomas)**
Recommendation: Receive and file financial report. No action required.
Action: No action taken.
- Mid-Year Budget FY 2020/2021 (CFO Amanda Thomas)**
Recommendation: Receive presentation. No action required.
Action: No action taken.

ADJOURNMENT

The meeting adjourned at 5:31 PM.

Director Orzalli, Chair

Melissa Penilla, Board Clerk