



ADAM A. HOUSE
Fire Chief

Sacramento Metropolitan Fire District

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**ADOPTED
ACTION SUMMARY MINUTES
FINANCE AND AUDIT COMMITTEE – REGULAR MEETING
THURSDAY, MAY 28, 2026
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 5:01 p.m. by Director Jones. Committee members present: Clark, Jones, and Stark. Committee members absent: None. Staff present: Chief House and Board Clerk Marni Rittburg.

PUBLIC COMMENT

No Public Comments were received.

CONSENT AGENDA

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

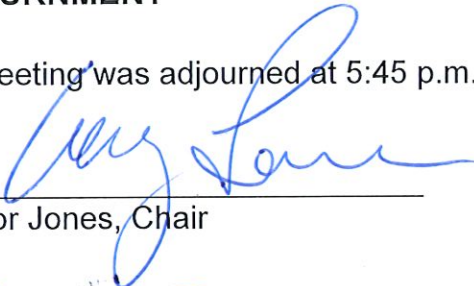
1. **Action Summary Minutes**
Recommendation: Approve the Action Summary Minutes for the Regular Meeting of February 26, 2026.
Action: Approved the Action Summary Minutes.
2. **Quarterly Investment Report – March 2026**
Recommendation: Receive and file the investment report for the 3rd quarter of Fiscal Year 2025-26.
Action: Received and filed.

PRESENTATION ITEMS

1. **Bimonthly Fiscal Report Through February 28, 2026**
(CFO Dave O'Toole)
Recommendation: Receive the presentation; no action required.
Action: Presentation received.
2. **FY 2026/27 Preliminary Capital Improvement Program Plan**
(Administrative Analyst Erin Castleberry)
Recommendation: Receive the presentation.
Action: Presentation received.
3. **FY 2026/27 Preliminary Budget**
(CFO Dave O'Toole)
Recommendation: Receive the presentation.
Action: Presentation received.

ADJOURNMENT

The meeting was adjourned at 5:45 p.m.



Director Jones, Chair

Marni Rittburg, CMC, CPMC
Board Clerk