



TODD HARMS
Fire Chief

Sacramento Metropolitan Fire District

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ACTION SUMMARY MINUTES

FINANCE AND AUDIT COMMITTEE – REGULAR MEETING
THURSDAY, JANUARY 28, 2021 – 5:00 PM
Held Remotely Via Zoom

COMMITTEE MEMBERS

Director Randy Orzalli
Director Ted Wood
Director Gay Jones
Director Saylor - Alternate

CALL TO ORDER

The meeting was called to order at 5:09 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 Wood, seconded by 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 meeting of October 22, 2020.

Action: Approved the Action Summary Minutes.

ACTION ITEMS

1. **Election of Officers** (Clerk Penilla)

Recommendation: Elect a Chair and Vice Chair to the Finance Committee for 2021.

Action: Moved by Jones, seconded by Wood, and carried unanimously by members present for Director Orzalli to remain as Chair and Director Wood to remain as Vice Chair for the 2021 Committee.

PRESENTATION ITEMS

1. **Financial Report through October 31, 2020** (CFO Amanda Thomas)

Recommendation: Receive and file financial report. No action required.

Action: No action taken.

2. **Reserve Funding Policy** (CFO Amanda Thomas)

Recommendation: Receive presentation. No action required.

Director Orzalli lost remote connection at 5:55pm and did not rejoin the meeting.

Action: No action taken.

ADJOURNMENT

The meeting adjourned at 6:04 PM.

Director Orzalli, Chair

Melissa Penilla, Board Clerk