



Dan Haverty
Interim Fire Chief

Sacramento Metropolitan Fire District

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**ACTION SUMMARY MINUTES
FINANCE AND AUDIT COMMITTEE – REGULAR MEETING
THURSDAY, January 26, 2023 – 5:30 PM**

Sacramento Metropolitan Fire District
10545 Armstrong Avenue
Board Room – Second Floor
Mather, California
&
Remotely Via Zoom

COMMITTEE MEMBERS
Director Gay Jones
Director Robert Webber
Director Ted Wood
Director D'Elman Clark – Alternate

CALL TO ORDER

The meeting was called to order at 5:35 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 October 27, 2022.
Action: Approved the Action Summary Minutes.
- 2. Quarterly Investment Report from December 2022**
Recommendation: Receive and file the investment report for the 2nd quarter of Fiscal Year 2022-23.
Action: Received and filed the report.

ACTION ITEM

- 1. Election of Officers (Clerk Penilla)**
Recommendation: Elect a Chair and Vice Chair to the 2023 Finance Committee.
Action: Moved by Jones, seconded by Webber, and carried unanimously by members present to select Director Wood as the Chair, and Director Webber as the Vice Chair for 2023.

PRESENTATION ITEMS

- 1. Financial Report through October 31, 2022 (CFO Dave O'Toole)**
Recommendation: Receive and file financial report. No action required.
Action: No action taken.

ADJOURNMENT

The meeting adjourned at 5:48 PM.

Director Wood, Chair

Melissa Penilla, Board Clerk