



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 23, 2024 – 5:00 PM
Sacramento Metropolitan Fire District
10545 Armstrong Avenue
Board Room – Second Floor
Mather, California
&
Remotely Via Zoom

COMMITTEE MEMBERS
Director Gay Jones - Chair
Director Robert Webber – Vice Chair
Director D’Elman Clark
Director Ted Wood– Alternate

CALL TO ORDER

The meeting was called to order at 5:01 p.m. by Chair Jones. Committee members present: Clark, Jones and Webber. Committee members absent: None. Staff present: Fire Chief House and Board Clerk Marni Rittburg.

PUBLIC COMMENT:

Public Comment Was Not Received.

CONSENT AGENDA

Action: Moved by Director Clark, seconded by Director 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 the Regular Meeting of April 25, 2024.
Action: Approved the Action Summary Minutes.

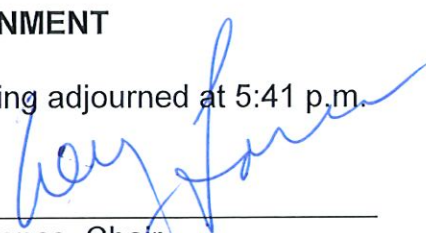
PRESENTATION ITEMS

1. **FY 2024/25 Capital Improvement Program Plan**
(Admin Analyst Erin Castleberry)
Recommendation: Receive presentation.
Action: Presentation received.

2. **FY 2024/25 Preliminary Budget**
(CFO Dave O'Toole)
Recommendation: Receive presentation.
Action: Presentation received.

ADJOURNMENT

The meeting adjourned at 5:41 p.m.



Director Jones, Chair



Marni Rittburg, CMC, CPMC
Board Clerk