



ADAM A. HOUSE  
Fire Chief

# Sacramento Metropolitan Fire District

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**ADOPTED**  
**ACTION SUMMARY MINUTES**  
**FINANCE AND AUDIT COMMITTEE – REGULAR MEETING**  
**THURSDAY, OCTOBER 24, 2024**  
**Sacramento Metropolitan Fire District**  
**10545 Armstrong Avenue – Board Room**  
**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 5:16 p.m. by Chair Jones. Committee members present: Jones and Webber. Committee members absent: Clark. Staff present: Fire Chief House and Board Clerk Marni Rittburg.

## **PUBLIC COMMENT:**

No Public Comments were received.

## **CONSENT AGENDA**

**Action:** Moved by Director Webber, seconded by Director 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 the Regular Meeting of August 22, 2024.  
**Action:** Approved the Action Summary Minutes.
2. **Quarterly Investment Report – September 2024**  
**Recommendation:** Receive and file the investment report for the 4<sup>th</sup> quarter of Fiscal Year 2023-24.  
**Action:** Received and filed.

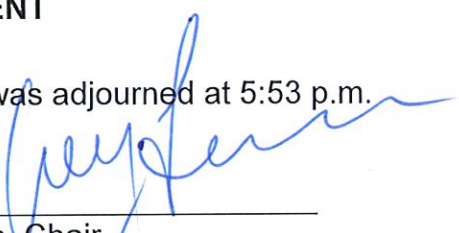
Director Wood arrived at 5:27 p.m.

## PRESENTATION ITEMS

1. **Bimonthly Fiscal Report Through August 2024** (*CFO Dave O'Toole*)  
**Recommendation:** Receive presentation and file report.  
**Action:** Presentation received; report filed.
2. **CalPERS Annual Pension Valuation** (*CFO Dave O'Toole*)  
**Recommendation:** Receive presentation and accept the assessed actuarial report.  
**Action:** Presentation received; report accepted.

## ADJOURNMENT

The meeting was adjourned at 5:53 p.m.

  
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Director Jones, Chair  
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Marni Rittburg, CMC, CPMC  
Board Clerk