



TODD HARMS
Fire Chief

Sacramento Metropolitan Fire District

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**ACTION SUMMARY MINUTES
FINANCE AND AUDIT COMMITTEE – REGULAR MEETING
THURSDAY, MARCH 25, 2021 – 5:00 PM
Held Remotely Via Zoom**

COMMITTEE MEMBERS

Director Randy Orzalli - Chair
Director Ted Wood – Vice Chair
Director Gay Jones
Director Cindy Saylor - Alternate

CALL TO ORDER

The meeting was called to order at 5:32 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 Jones, seconded by Wood, 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 February 25, 2021.

Action: Approved the Action Summary Minutes.

ACTION ITEMS

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

Recommendation: Consider the revised policy and refer to the Policy Committee.

Action: On a motion by Jones, seconded by Wood, and carried unanimously by members present to refer the revised policy to the Policy Committee.

ADJOURNMENT

The meeting adjourned at 5:42 PM.

Director Orzalli, Chair

Melissa Penilla, Board Clerk