



TODD HARMS
Fire Chief

Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 • Mather, California 95655 • Phone (916) 859-4305 • Fax (916) 859-3715

**ACTION SUMMARY MINUTES
FINANCE AND AUDIT COMMITTEE – REGULAR MEETING
THURSDAY, APRIL 22, 2021 – 5:30 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 5:31 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 March 25, 2021.

Action: Approved the Action Summary Minutes.

PRESENTATION ITEMS

1. Financial Report through February 28, 2021 (CFO Amanda Thomas)

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

Action: No action taken.

Prior to adjourning the meeting, Chief Harms took a moment to thank CFO Thomas, as this is her last Finance and Audit Committee before she goes to work for another local governmental agency. She has been the CFO since Chief Harms was appointed as Fire Chief in 2016 and he has appreciated her knowledge and financial expertise. She will be greatly missed!

ADJOURNMENT

The meeting adjourned at 5:48 PM.

Director Orzalli, Chair

Melissa Penilla, Board Clerk