



**TODD HARMS**  
Fire Chief

# Sacramento Metropolitan Fire District

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## ACTION SUMMARY MINUTES

**FINANCE AND AUDIT COMMITTEE  
THURSDAY, DECEMBER 12, 2019  
SACRAMENTO METROPOLITAN FIRE DISTRICT  
10545 Armstrong Avenue  
Board Room – Second Floor  
Mather, California**

### CALL TO ORDER

The meeting was called to order at 5:32 p.m. by Director Kelly. Committee members present: Kelly, Orzalli, and Saylor as the alternate. Committee members absent: Wood. Staff present: Clerk Penilla and Chief Harms.

**PUBLIC COMMENT:** None

### CONSENT AGENDA

**Action:** Moved by Orzalli, seconded by Saylor, and carried unanimously by members present to adopt the Consent Calendar as follows:

- Action Summary Minutes**  
**Recommendation:** Approve the Action Summary Minutes for meeting of October 24, 2019.  
**Action:** Approved the Action Summary Minutes.

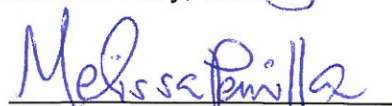
### PRESENTATION ITEMS

- Financial Report through October 31, 2019** (*Amanda Thomas, CFO*)  
**Recommendation:** Receive and file Financial Report. No action required.  
**Action:** No action taken.

### ADJOURNMENT

The meeting adjourned at 5:43 p.m.

  
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Director Kelly, Chair

  
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Melissa Penilla, Board Clerk