



ADAM A. HOUSE
Fire Chief

Sacramento Metropolitan Fire District

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**ADOPTED
ACTION SUMMARY MINUTES
FINANCE AND AUDIT COMMITTEE – REGULAR MEETING
THURSDAY, JANUARY 23, 2025
Sacramento Metropolitan Fire District
10545 Armstrong Avenue – Board Room
Mather, California
&
Remotely Via Zoom**

COMMITTEE MEMBERS
Director Gay Jones – Chair
Director D’Elman Clark
Director Shawn Stark
Director Robert Webber – Alternate

CALL TO ORDER

The meeting was called to order at 5:30 p.m. by Director Clark. Committee members present: Clark, Stark and Webber. Committee members absent: Jones. 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 Stark 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 October 24, 2024.
Action: Approved the Action Summary Minutes.
- 2. Quarterly Investment Report – December 2024**
Recommendation: Receive and file the investment report for the 2nd quarter of Fiscal Year 2024-25.
Action: Received and filed.

PRESENTATION ITEMS

1. **Bimonthly Fiscal Report Through October 31, 2024**

(CFO Dave O'Toole)

Recommendation: Receive presentation; no action required.

Action: Presentation received.

ADJOURNMENT

The meeting was adjourned at 5:43 p.m.



Director Clark, Chair



Marni Rittburg, CMC, CPMC
Board Clerk