



# Sacramento Metropolitan Fire District

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## ACTION SUMMARY MINUTES

### FINANCE AND AUDIT COMMITTEE – REGULAR MEETING

THURSDAY, May 8, 2014

SACRAMENTO METROPOLITAN FIRE DISTRICT

10545 Armstrong Avenue

Board Room – Second Floor

Mather, California

#### CALL TO ORDER

The meeting was called to order at 5:04 p.m. by Chair Jones. Committee members present: Jones, Monk and Wood. Committee members absent: none. Staff present: Fire Chief Henke and Board Clerk Penilla.

**PUBLIC COMMENT:** None

#### CONSENT AGENDA

**Action:** Moved by Wood, seconded by Monk and carried unanimously to approve the Consent Agenda as noted below:

1. **Action Summary Minutes**  
**Recommendation:** Approve the Action Summary Minutes for meeting of March 13, 2014.  
**Action:** Approved the Action Summary Minutes as submitted.
2. **Legal Bills**  
**Recommendation:** Ratify payment of Legal Bills for February 2014 and March 2014.  
**Action:** Ratified payment of Legal Bills for February 2014 in the amount of \$8,417.50 and March 2014 in the amount of \$0.
3. **Quarterly Investment Report**  
**Recommendation:** Receive and File Report.  
**Action:** Received and filed report.
4. **Adoption of Annual Investment Policy**  
**Recommendation:** Receive and adopt the 2014 Annual Investment Policy for the Sacramento County Pooled Investment Fund.  
**Action:** Received and adopted policy.

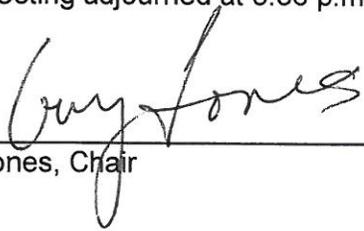
#### PRESENTATION ITEMS

1. **GEMT Reimbursements (McFarlane)**  
**Recommendation:** Receive presentation on GEMT Reimbursements.  
**Action:** Presentation received.

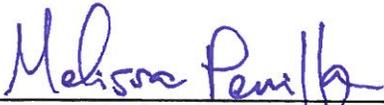
2. **Financial Report through February 2014 (McFarlane)**  
**Recommendation:** Receive and file Financial Report. No action required.  
**Action:** Received and filed report.

**ADJOURNMENT**

The meeting adjourned at 5:36 p.m.

Handwritten signature of Gay Jones in black ink, written over a horizontal line.

Gay Jones, Chair

Handwritten signature of Melissa Penilla in blue ink, written over a horizontal line.

Melissa Penilla, Clerk of the Board