



Mark A. Wells
Fire Chief

Sacramento Metropolitan Fire District

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ACTION SUMMARY MINUTES

FINANCE AND AUDIT COMMITTEE – REGULAR MEETING

THURSDAY, DECEMBER 11, 2014

SACRAMENTO METROPOLITAN FIRE DISTRICT

10545 Armstrong Avenue

Board Room – Second Floor

Mather, California

CALL TO ORDER

The meeting was called to order at 5:03 p.m. by Chair Jones. Committee members present: Jones and Monk. Committee members absent: Wood. Staff present: Fire Chief Wells and Board Clerk Penilla.

PUBLIC COMMENT: None

CONSENT AGENDA

Action: Moved by Monk, seconded by Jones and carried unanimously by members present to approve the Consent Agenda as noted below:

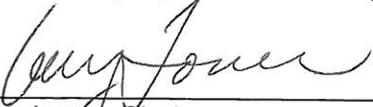
- 1. Action Summary Minutes**
Recommendation: Approve the Action Summary Minutes for meeting of October 9, 2014.
Action: Approved the Action Summary Minutes.
- 2. Legal Bills**
Recommendation: Ratify payment of Legal Bills for September 2014 and October 2014.
Action: Ratified payment of Legal Bills for September 2014 in the amount of \$68,627.25, and October 2014 in the amount of \$33,203.28.
- 3. Quarterly Investment Report**
Recommendation: Receive and File Report.
Action: Received and filed report.

PRESENTATION ITEMS

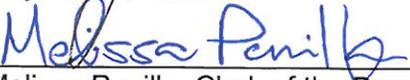
- 1. Financial Report through October 2014 (Campo)**
Recommendation: Receive and file Financial Report. No action required.
Action: Received presentation.
- 2. Update of Fire Capital Facility Fees and Plan Review Fees (Ken Campo)**
Recommendation: Receive presentation. No action required.
Action: Received presentation.

ADJOURNMENT

The meeting adjourned at 5:51 p.m.



Gay Jones, Chair



Melissa Penilla, Clerk of the Board