



Sacramento Metropolitan Fire District

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ACTION SUMMARY MINUTES

**FINANCE AND AUDIT COMMITTEE – REGULAR MEETING
THURSDAY, OCTOBER 9, 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 Vice Chair Monk. Committee members present: Monk and Wood. Committee members absent: Jones. Staff present: Fire Chief Henke and Board Clerk Penilla.

PUBLIC COMMENT: None

CONSENT AGENDA

Action: Moved by Wood, seconded by Monk 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 September 11, 2014.
Action: Approved the Action Summary Minutes.
- 2. Legal Bills**
Recommendation: Ratify payment of Legal Bills for August 2014.
Action: Ratified payment of Legal Bills for August 2014 in the amount of \$25,668.06.

PRESENTATION ITEMS

- 1. Financial Report through August 2014 (Campo)**
Recommendation: Receive and file Financial Report. No action required.
There was an adjustment made to page seven of the Finance and Audit Committee Packet. Originally the reserves net of workers' compensation reserves was \$2,873,122 and it should have read \$(1,067,510). Adjustments were made, and revised packet inserts were made available during the meeting.
Action: Received presentation.

ADJOURNMENT

The meeting adjourned at 5:18 p.m.



Gay Jones, Chair



Melissa Penilla, Clerk of the Board

Finance and Audit Committee October 9, 2014 Action Summary Minutes