



Mark A. Wells
Fire Chief

Sacramento Metropolitan Fire District

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ACTION SUMMARY MINUTES

FINANCE AND AUDIT COMMITTEE – REGULAR MEETING

Thursday, April 9, 2015

SACRAMENTO METROPOLITAN FIRE DISTRICT

10545 Armstrong Avenue

Board Room – Second Floor

Mather, California

CALL TO ORDER

The meeting was called to order at 5:08 p.m. by Chair Monk. Committee members present: Jones, Monk, Wood. Committee members absent: None. Staff present: Fire Chief Wells and Board Clerk Penilla.

PUBLIC COMMENT: None

CONSENT AGENDA

Action: Moved by Wood, 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 February 12, 2015.

Action: Approved the Action Summary Minutes.

2. **Legal Bills**

Recommendation: Ratify payment of Legal Bills for January 2015 and February 2015.

Action: Ratified payment of Legal Bills for January 2015 in the amount of \$46,705.10 and February 2015 in the amount of \$28,420.85.

PRESENTATION ITEMS

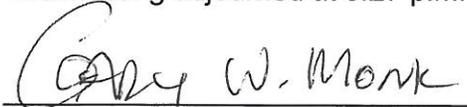
1. **Financial Report through February 28, 2015** (*Interim CFO Campo*)

Recommendation: Receive and file Financial Report. No action required.

Action: Received and filed report.

ADJOURNMENT

The meeting adjourned at 5:27 p.m.



Gary Monk, Chair



Melissa Penilla, Clerk of the Board