



Sacramento Metropolitan Fire District

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Mark A. Wells
Fire Chief

ACTION SUMMARY MINUTES

FINANCE AND AUDIT COMMITTEE – REGULAR MEETING

Thursday, April 28, 2016

SACRAMENTO METROPOLITAN FIRE DISTRICT

10545 Armstrong Avenue

Board Room – Second Floor

Mather, California

CALL TO ORDER

The meeting was called to order at 5:01 p.m. by Chair Wood. Committee members present: Jones, Kelly and Wood. Committee members absent: None. Staff present: Fire Chief Wells and Board Clerk Penilla.

PUBLIC COMMENT:

CONSENT AGENDA

Action: Moved by Kelly, 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 25, 2016.

Action: Approved the Action Summary Minutes.

2. **Legal Bills**

Recommendation: Ratify payment of Legal Bills for February and March 2016.

Action: Ratified payment of Legal Bills for February 2016 in the amount of \$10,023.46 and March 2016 in the amount of \$51,332.30.

PRESENTATION ITEMS

1. **California Employers' Retiree Benefit Trust (CERBT) Annual Update** (CFO Thomas and Matt Goss)

Recommendation: Receive presentation. No action required.

Action: Received and filed report.

2. **Financial Report through February 29, 2016** (CFO Thomas)

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

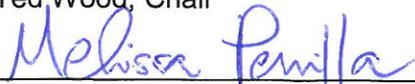
Action: Presentation received.

ADJOURNMENT

The meeting adjourned at 5:37 p.m.



Ted Wood, Chair



Melissa Penilla, Clerk of the Board