



ADAM A. HOUSE  
Fire Chief

# Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 • Mather, California 95655 • Phone (916) 859-4305 • Fax (916) 859-3715

## FINANCE AND AUDIT COMMITTEE – REGULAR MEETING AGENDA

THURSDAY, FEBRUARY 27, 2025 – 5:15 PM

Sacramento Metropolitan Fire District  
10545 Armstrong Avenue, Boardroom, 2<sup>nd</sup> Floor  
Mather, California


&

Remotely Via Zoom

Webinar ID: 827 3461 0232 #

Passcode: metro2101

Phone: 1 (669) 444-9171 or 1 (669) 900 6833

 Passcode: 838771796 #

<https://us06web.zoom.us/j/82734610232?pwd=SFILQ1Znd25RSmlhdXZVQVh4d1VWZz09>

### COMMITTEE MEMBERS

Director Gay Jones – Chair

Director D’Elman Clark

Director Shawn Stark

Director Robert Webber – Alternate

### CALL TO ORDER

### PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN COMMITTEE’S SCOPE INCLUDING ITEMS ON OR NOT ON AGENDA

### CONSENT ITEMS

*The Consent Agenda is acted upon with one motion unless a committee member requests separate discussion and/or action.*

1. **Action Summary Minutes**

**Recommendation:** Approve the Action Summary Minutes for the Regular Meeting of January 23, 2025.

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### ACTION ITEM

1. **Election of Officers**

**Recommendation:** Elect a Vice Chair to the 2025 Finance Committee.

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### PRESENTATION ITEMS

1. **Bimonthly Fiscal Report Through December 31, 2024**

*(CFO Dave O’Toole)*

**Recommendation:** Receive presentation; no action required.

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2. **Mid-Year Budget FY 2024/25 (CFO Dave O’Toole)**

**Recommendation:** Receive presentation.

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### ADJOURNMENT



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**FINANCE AND AUDIT COMMITTEE AGENDA**


**THURSDAY, FEBRUARY 27, 2024**

Posted on February 24, 2025

*Marni Rittburg*

Marni Rittburg, CMC, CPMG  
Clerk of the Board

\* No written report

\*\*  Separate Attachment