



Dan Haverty  
Interim Fire Chief

# Sacramento Metropolitan Fire District

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**ACTION SUMMARY MINUTES  
FINANCE AND AUDIT COMMITTEE – REGULAR MEETING  
THURSDAY, APRIL 27, 2023 – 5:30 PM**

Sacramento Metropolitan Fire District  
10545 Armstrong Avenue  
Board Room – Second Floor  
Mather, California  
&  
Remotely Via Zoom

**COMMITTEE MEMBERS**

Director Ted Wood - Chair  
Director Robert Webber – Vice Chair  
Director Gay Jones  
Director D’Elman Clark – Alternate

**CALL TO ORDER**

The meeting was called to order at 5:30 pm by Director Wood. Committee members present: Clark, Webber and Wood. Committee members absent: Jones. Staff present: Interim Fire Chief Haverty and Interim Board Clerk Martucci.

**PUBLIC COMMENT:** None

**CONSENT AGENDA**

**Action:** Moved by Clark, seconded by Webber, and carried unanimously by members present to adopt the Consent Calendar as follows:

- 1. Action Summary Minutes**  
**Recommendation:** Approve the Action Summary Minutes for meeting of February 23, 2023.  
**Action:** Approved the Action Summary Minutes.
- 2. Quarterly Investment Report from March 2023**  
**Recommendation:** Receive and file the investment report for the 3rd quarter of Fiscal Year 2022-23.  
**Action:** Received and filed the report.

**PRESENTATION ITEMS**

- 1. Financial Report through February 28, 2023 (CFO Dave O’Toole)**  
**Recommendation:** Receive and file financial report. No action required.  
**Action:** No action taken.

**ADJOURNMENT**

The meeting adjourned at 5:44 pm.

Director Wood, Chair

Sherri Martucci, Interim Board Clerk