



TODD HARMS
Fire Chief

Sacramento Metropolitan Fire District

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**ACTION SUMMARY MINUTES
FINANCE AND AUDIT COMMITTEE – REGULAR MEETING
THURSDAY, June 24, 2021 – 5:30 PM
Held Remotely Via Zoom**

COMMITTEE MEMBERS

Director Randy Orzalli - Chair
Director Ted Wood – Vice Chair
Director Gay Jones
Director Cindy Saylor - Alternate

CALL TO ORDER

The meeting was called to order at 5:30 PM by Director Wood. Committee members present: Jones, Saylor, and Wood. Committee members absent: Orzalli. Staff present: Acting Chief Casentini and Interim Clerk Dehoney.

PUBLIC COMMENT: None

CONSENT AGENDA

Action: Moved by Saylor, seconded by Jones, 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 May 27, 2021.

Action: Approved the Action Summary Minutes.

PRESENTATION ITEMS

1. **Financial Report through April 30, 2021 (Interim CFO Ken Campo)**

Recommendation: Receive and file financial report. No action required.

Action: No action taken.

ADJOURNMENT

The meeting adjourned at 5:43 PM.

Director Orzalli, Chair

Michelle Dehoney, Interim Board Clerk