



TODD HARMS
Fire Chief

Sacramento Metropolitan Fire District

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

**ACTION SUMMARY MINUTES
FINANCE AND AUDIT COMMITTEE – REGULAR MEETING
THURSDAY, FEBRUARY 24, 2022 – 5:30 PM**

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

COMMITTEE MEMBERS
Director Randy Orzalli - Chair
Director Ted Wood – 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 Orzalli. Committee members present: Jones, Orzalli, and Wood. Committee members absent: None. Staff present: Fire Chief Harms and Clerk Penilla.

PUBLIC COMMENT: None

CONSENT AGENDA

Action: Moved by Wood, 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 January 27, 2022.

Action: Approved the Action Summary Minutes.

PRESENTATION ITEMS

1. **Financial Report through December 31, 2021 (CFO Dave O’Toole)**

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

Action: No action taken.

2. **Mid-Year Budget FY 2021/2022 (CFO Dave O’Toole)**

Recommendation: Receive presentation. No action required.

Action: No action taken.

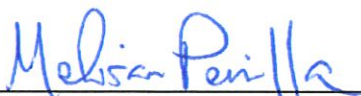
Director Orzalli left the meeting via Zoom at 5:55PM due to a poor internet connection.

ADJOURNMENT

The meeting adjourned at 5:57 PM.



Director Orzalli, Chair



Melissa Penilla, Board Clerk