



California Fire & Rescue Training Authority. Sacramento

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www.fireandrescuetraining.ca.gov

Governing Council

Fire Chief Brian Marshall
Deputy Chief Niko King
Fire Chief Todd Harms

California Governor's Office of Emergency Services
Sacramento Fire Department
Sacramento Metropolitan Fire District

*Asst. Chief Joe Gear
Executive Director*

CALIFORNIA FIRE AND RESCUE TRAINING AUTHORITY AT SACRAMENTO GOVERNING COUNCIL

November 18, 2021 at 1:00 PM

This meeting will be held in person and accessible by Zoom Conference call or Video for the public who would like to participate but cannot attend in person.

Meeting Location: California Fire & Rescue Training Authority
3121 Gold Canal Drive
Rancho Cordova, CA 95670

Join Zoom Meeting

<https://us02web.zoom.us/j/88012220330?pwd=Q0daakJtUVhTUUVB2L3ZWV1I2V2NUUT09>

Join Zoom meeting via teleconferencing using a cell phone or traditional landline phone.

**Join the Meeting via the Zoom Phone Number
1 669 900 6833**

Meeting ID: 880 1222 0330

Passcode: 150030

Instructions to Make Public Comment

During the meeting, members of the public who wish to provide verbal comments during the meeting, may do so. If you wish to provide verbal comments via teleconference, follow these instructions:

To request to make a public comment by phone press *9 to raise your hand. Please wait to be called upon by the Governing Council Clerk.

Please note that members of the public waiting to speak will be put in order by request to speak. All public comments will be limited to three-minutes.

If you have questions related to the Governing Council Meeting or the use of Zoom Meeting, please contact the Governing Council Clerk, Lana Nielsen at (916) 202-1775 or email Lana.nielsen@fireandrescuetraining.ca.gov before 5:00 PM, November 17, 2021.

AGENDA

CALL TO ORDER

PLEDGE TO THE FLAG

ROLL CALL

PUBLIC COMMENT ON AGENDA/NON-AGENDA ITEMS

This portion of the meeting is reserved for persons wishing to address the Governing Council on any matter, including matters which are not on the agenda. Please note that state law prohibits the Governing Council from acting on matters not on the agenda. Matters raised by the public may be referred to staff or placed on the next meeting's agenda. While the Governing Council welcomes and encourages attendance and input at Council meetings, comments from individuals will be limited to three minutes and Organizations to five minutes. The Council Chair may in the interest of time and good order limit the length and number of public member presentations. Speakers may not disrupt the meeting or use profanity.

COUNCIL MEMBER ANNOUNCEMENTS

CONSENT AGENDA

1. Approval of Action Summary:
October 26, 2021

Action: Motion to approve Consent Agenda

EXECUTIVE DIRECTOR REPORT (Gear)

Action: Accept and file Executive Director report

TRAINING REPORT (Gear)

1. US&R and Fire Training programs update
Action: Accept US&R and Fire training update

AUDITOR PRESENTATION (Gear)

2. Auditor Presentation
Action: Accept Auditor presentation

FY 17 and FY 18 AUDIT REPORT (Gear)

3. FY 2017 and FY 2018 Audit Report
Action: Accept and file Audit Report

DISSOLUTION OF AUTHORITY (Gear)

Action: Overview, Assessment and Discussion regarding Dissolution of Authority and provide possible directions.

RECESS TO CLOSED SESSION

CLOSED SESSION GOVERNMENT CODES:

Closed session pursuant to Government Code § 54957.6 – Conference with Labor Negotiator

Agency Designated Representatives: Authority Chair, Executive Director, and Authority General Counsel Sloan Sakai Yeung & Wong LLP

Unrepresented Employees: Administrative Officers for Finance, US&R Training, and Fire Training, Logistician/Operations Support, and Financial Secretary

CLOSED SESSION REPORT

GOVERNING COUNCIL QUESTIONS AND COMMENTS

ADJOURNMENT

NEXT MEETING(S) - Location: California Fire & Rescue Training Authority
3121 Gold Canal Drive, Rancho Cordova, CA 95670

December 14, 2021 at 10:30 AM

Posted on November 15, 2021, by:



Lana Nielsen, Council Clerk