



## **California Fire & Rescue Training Authority. Sacramento**

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[www.fireandrescuetraining.ca.gov](http://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**

**October 26, 2021**

#### **CALL TO ORDER**

Council Chair, Fire Chief Brian Marshall called the meeting to order at 10:34 AM

#### **PLEDGE TO THE FLAG**

**ROLL CALL** Roll call was taken, all present except for Meg Wilson, legal counsel: Fire Chief Brian Marshall, Deputy Chief Niko King, Fire Chief Todd Harms. Staff: Executive Director Assistant Chief Joe Gear, Council Clerk Lana Nielsen, and an audience of 3 with 10 people attending via Zoom video conference.

#### **PUBLIC COMMENT ON AGENDA/NON-AGENDA ITEMS**

None

#### **COUNCIL MEMBER ANNOUNCEMENTS**

None

#### **CONSENT AGENDA**

1. Approval of Action Summary:  
September 24, 2021

**Council Action:** Harms/King: Move to approve consent agenda  
(AYES: King, Harms)  
Motion Passed

#### **EXECUTIVE DIRECTOR REPORT (Gear)**

**Council Action:** Harms/King: Move to accept and file Executive Director Report  
(AYES: King, Harms)  
Motion Passed

#### **TRAINING REPORT (Gear)**

1. US&R and Fire Training programs update

##### Fire Training update:

As of July 1<sup>st</sup>, the agency has conducted 12 State Fire training courses and 1 FEMA NIMS course, with over 252 students having been trained.

US&R Training update:

The new FEMA program directive regarding vaccine requirements has put a bump in the road but we are working through those, with a full training calendar scheduled. The December exercise did get cancelled but we are still moving forward with the training classes on the calendar.

For the Mobilization exercises we do intend to try to squeeze them all in this fiscal year the reality is slim that we will be able to do all of them. Teams are asking if the funding will still be there after April 30, 2022 if their MOBEX hasn't been completed. For their planning and budgeting of these exercises they are looking for some confirmation or guidance regarding their \$150,000 being available after July 1, 2022.

Chief Marshall: The MOBEX funds will be returned to Cal OES and will be available after July 1, 2022 to the teams.

**Council Action:** Harms/King: Move to accept oral training Report  
(AYES: King, Harms)  
Motion Passed

**FINANCE AUDIT REPORT (Gear)**2. FY 2017 and FY 2018 Audit Report

Action: Table audit report until November 18, 2021 meeting. Request the auditor to present on the audit findings and discuss the process and procedures of the final audit.

**Council Action:** Harms/King: Move to table audit report discussion until November 18, 2021.  
(AYES: King, Harms)  
Motion Passed

At the Council's discretion posted agenda items can be discussed out of order. The Dissolution of the Authority will be discussed after closed session.

**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**

No reportable action from closed session.

**DISSOLUTION OF AUTHORITY (Gear)**

It has been determined the airplane at Zinfandel is the property of the CFRTA. There are some items in the quick claim deed and restrictions associated with our transfer of it. It prevents us from transferring the whole plane, we could transfer it for salvage or look at reaching out to Sacramento Metro and working with them to see if they have concerns with us disposing of it, for instance to the museum for parts versus salvaging it. In summary, we do own the plane and have to find a way to dispose of it with the dissolution.

**Council Action:** Harms/King: Move to receive the Dissolution of Authority  
Report  
(AYES: King, Harms)  
Motion Passed

**GOVERNING COUNCIL QUESTIONS AND COMMENTS**

None

**ADJOURNMENT** - Meeting adjourned at 12:09 PM

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

**November 18, 2021 at 1:00 PM**  
**December 14, 2021 at 10:30 AM**

Posted on October 22, 2021, by:



**Lana Nielsen, Council Clerk**