



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

3121 Gold Canal Dr., Mather, CA 95670 • Phone (916) 475-1660 • Fax (916) 475-1662

[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**

**April 20, 2022 at 8:30 AM**

**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/89728767286?pwd=UjlnRmc5ZFBFWhCT1BDejdoYlY3UT09>

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: 897 2876 7286**

**Passcode: 157221**

#### **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](mailto:Lana.nielsen@fireandrescuetraining.ca.gov) before 5:00 PM, April 19, 2022.

## 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:  
March 16, 2022  
Action: Motion to approve Consent Agenda

### EXECUTIVE DIRECTOR REPORT (Gear)

Action: Accept and file Executive Director report

### BUDGET STATUS REPORT (Gear)

Action: Accept and file Budget Status report

### CFRTA DISSOLUTION AGREEMENT (Gear)

Action: Discussion of CFRTA Dissolution Agreement

### 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 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

**May 25, 2022 at 1:00 PM**  
**June 15, 2022 at 8:00 AM**

Posted on April 15, 2022 by:



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**Lana Nielsen, Council Clerk**