



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

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Fire Chief Kim Zagaris, Chairperson  
Deputy Chief Niko King  
Director Matt Kelly

Governing Council

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

*Ruben Grijalva*  
*Executive Director*

### **GOVERNING COUNCIL-ACTION SUMMARY CALIFORNIA FIRE AND RESCUE TRAINING AUTHORITY AT SACRAMENTO GOVERNING COUNCIL SPECIAL MEETING March 24, 2016 – 4:00 PM**

**10545 Armstrong Avenue-Suite 320  
Mather, CA 95655**

#### **CALL TO ORDER (4:20PM)**

Council Chair Fire Chief Kim Zagaris called the meeting to order at 4:20PM. Also present Delegate Deputy Chief Niko King and Delegate Director Matt Kelly, Executive Director Ruben Grijalva and Counsel Clerk Cristy Jorgensen and an audience of four.

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

**PUBLIC COMMENT ON AGENDA/NON-AGENDA ITEMS  
NONE**

#### **ACTION ITEM(S)**

**1. First Amendment to Employment Agreement with Executive Director (Grijalva)**

**• Council Action:**

**Kelly/King:** to approve and authorize Chair to execute.

**AYES (Kelly, King, Zagaris)**

**Motion Passed**

**2. Public Employee Appointment (Grijalva)**

**• Council Action:**

**King/Kelly:** to approve and authorize Chair to execute.

**AYES (Kelly, King, Zagaris)**

**Motion Passed**

**GOVERNING COUNCIL QUESTIONS AND COMMENTS**

- **Chairman Zagaris:** presented a plaque on behalf of the Member Agency Chiefs and Governing Council members to Chief Grijalva for his dedication to the Authority. A plaque has also been created for Larry Davis for all of his work as Deputy Director of the Authority.
- Discussed the addition of Deputy Director Positions to the organization chart of the Authority. Those Deputy Director's are Chief Larry Savage from Metro Fire and Chief Rich Payan from Sacramento Fire. These positions report directly to the Authority Executive Director and can act in the capacity of the Executive Director as needed.

**ADJOURNMENT (4:31PM)**

- **Council Action:**  
Council Chair Zagaris to adjourn meeting at 4:31PM.

**Posted on March 24, 2016 by:**

  
Cristy Jorgensen, Council Clerk