



California Fire & Rescue Training Authority, Sacramento

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

Governing Council

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

Joe Gear
Executive Director

GOVERNING COUNCIL-ACTION SUMMARY CALIFORNIA FIRE AND RESCUE TRAINING AUTHORITY AT SACRAMENTO GOVERNING COUNCIL REGULAR MEETING June 16, 2016 – 4:00 PM

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

CALL TO ORDER (4:05PM)

Council Chair Fire Chief Kim Zagaris called the meeting to order at 4:05PM. Also present: Delegate Deputy Chief King, and Delegate Director Matt Kelly. Staff: Executive Director Joe Gear, Council Clerk Cristy Jorgensen and an audience of three.

PLEDGE TO THE FLAG

PUBLIC COMMENT ON AGENDA/NON-AGENDA ITEMS NONE

CONSENT AGENDA

- 1. Approval of Action Summary: February 18, 2016**
- 2. Approval of Action Summary: March 24, 2016 Special Meeting**

- **Council Action:**
Kelly/King: to approve consent agenda

(AYES: Kelly, King, Zagaris)
Motion Passed

EXECUTIVE DIRECTOR REPORT (Gear)

Chief Gear reported that Council Clerk Jorgensen will be leaving the Authority effective June 30, 2016. Staff will be looking for a replacement Council Clerk by the next Governing Council Meeting. Chief Gear provided draft organization chart for review to Council Members.

FINANCE REPORT – Gear

1. Status of 2015/2016 Budget

Received and Filed

CONSENT ITEM(S)

NONE

PRESENTATION ITEM(S)

NONE

ACTION ITEM(S)

1. Resolution Fiscal Year 2016/17 Preliminary Budget (Gear)

- **Council Action:**
Kelly/King: to approve and adopt resolution.

AYES (Kelly, King, Zagaris)
Motion Passed

GOVERNING COUNCIL QUESTIONS AND COMMENTS

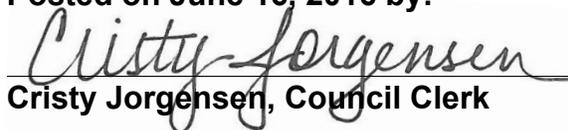
- **Zagaris:** Thanked Counsel Clerk Jorgensen for her work with the Authority.

ADJOURNMENT (4:51PM)

- **Council Action:**
Council Chair Zagaris to adjourn meeting at 4:34PM.

NEXT MEETING(S) ~ Location:
California Fire & Rescue Training Authority
California Exercise Simulation Center (CESC)
10545 Armstrong Avenue. Suite 320. Mather, CA 95655
2016 Schedule, 4PM
Thursday, September 15, 2016
Thursday, December 15, 2016

Posted on June 16, 2016 by:


Cristy Jorgensen, Council Clerk