



California Fire & Rescue Training Authority. Sacramento

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Governing Council

Fire Chief Brian Marshall
Deputy Chief Niko King
Deputy Chief Brian Shannon

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 REGULAR MEETING April 18, 2019 – 4:00 PM

**California Exercise Simulation Center (CESC)
10545 Armstrong Avenue
Suite 320
Mather, CA 95655**

AGENDA

CALL TO ORDER

PLEDGE TO THE FLAG

PUBLIC COMMENT ON AGENDA/NON-AGENDA ITEMS

CONSENT AGENDA

- 1. Approval of Action Summaries:
a. January 17, 2019**
- 2. Fiscal Document/County of Sacramento District Signature List**
- 3. Election of Officers: Chairperson**

PROPOSED: Motion to Approve Consent Agenda

EXECUTIVE DIRECTOR REPORT (Gear)

TRAINING REPORT (Gear)

- 1. Training programs report**

ACTION ITEM(S)

1. **Strategic Plan (Gear)**
PROPOSED: To receive presentation and approval to schedule Strategic Plan Meeting
2. **Zinfandel Site Development (Gear)**
PROPOSED: To receive presentation and adopt staff's recommendations
3. **US&R Reserve Funds: Swiftwater (Gear)**
PROPOSED: To receive presentation and adopt staff's recommendations
4. **CFRTA Policy 2353: US&R Lead Instructor (Gear)**
PROPOSED: To receive presentation and adopt staff's recommendations
5. **CFRTA Policy 2354: US&R Adjunct Instructor (Gear)**
PROPOSED: To receive presentation and adopt staff's recommendations

GOVERNING COUNCIL QUESTIONS AND COMMENTS**ADJOURNMENT**

NEXT MEETING(S) – Location: California Fire & Rescue Training Authority
California Exercise Simulation Center (CESC)
10545 Armstrong Avenue, Suite 320, Mather, CA 95655
2019 Schedule, 4PM

Thursday, June 20, 2019
Thursday, September 19, 2019

Posted on April 18, 2019 by:



Lana Nielsen, Council Clerk