



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 September 19, 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

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.

CONSENT AGENDA

1. Approval of Action Summaries: June 20, 2019
Action: Motion to Approve Consent Agenda

EXECUTIVE DIRECTOR REPORT (Gear)

Action: Accept and file Executive Director report

FINANCE REPORT (Gear)

1. Status of FY 2018-19 Year End Budget
Action: Accept and file finance report

TRAINING REPORT (Gear)

2. Training programs report
Action: Accept and file training programs report
3. Strategic Plan report
Action: Accept and file Strategic Plan report

COUNCIL MEMBER ANNOUNCEMENTS OR REPORTS**ACTION ITEM(S)**

1. Resolution Fiscal Year 2019-2020 Final Budget (Gear)
Action: Adopt resolution approving Final 2019-2020 Budget
2. CFRTA Policy 2310: Executive Director Job Description (Gear)
Action: To receive presentation and adopt staff's recommendations
3. CFRTA Policy 2312: Deputy Director Job Description (Gear)
Action: To receive presentation and adopt staff's recommendations

RECESS TO CLOSED SESSION**CLOSED SESSION GOVERNMENT CODES:****CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to California Government section 54956.9 (b); potential case

CLOSED SESSION REPORT**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
2020 Schedule, 4PM

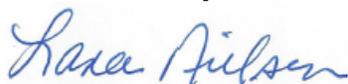
Thursday, January 16, 2020

Thursday, April 16, 2020

Thursday, June 18, 2020

Thursday, September 17, 2020

Posted on September 19, 2019 by:



Lana Nielsen, Council Clerk