



California Fire & Rescue Training Authority, Sacramento

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Governing Council

Fire Chief Kim Zagaris, Chairperson
Deputy Chief Lloyd Ogan
Director Matt Kelly

California Emergency Management Agency
Sacramento Fire Department
Sacramento Metropolitan Fire District

Joe Gear
Executive Director

CALIFORNIA FIRE AND RESCUE TRAINING AUTHORITY AT SACRAMENTO GOVERNING COUNCIL MEETING November 5, 2010 – 10:00 AM

LOCATION:

**Sacramento Metropolitan Fire District – Board Chambers
2101 Hurley Way, Sacramento, CA 95825**

AGENDA

CALL TO ORDER

PLEDGE TO THE FLAG

PUBLIC COMMENT ON AGENDA/NON-AGENDA ITEMS

CORRESPONDENCE

- 1. Sacramento Fire Department - Council Delegate and Alternate Delegate**

PROPOSED: Receive and File

CONSENT AGENDA

- 1. Approval of Action Summary: September 1, 2010**
- 2. Fiscal Document/County of Sacramento – Annual District Signature List**

PROPOSED: Motion to Approve Consent Agenda

FINANCE REPORT – Martucci

1. **Status of 2010/2011 Final Budget**
2. **2010/2011 Revenues/Expenditures Report**
3. **2010/2011 Cal EMA Funds Status Report**

PROPOSED: Receive and File

ACTION ITEM(S)

1. **Final Audit Reports Fiscal Years Ended June 30, 2007 and 2008**
(Gear/Matre)
PROPOSED: To receive presentation and report
2. **OMB A-133 FY 2005 Homeland Security Grant Program Grant Number – 2005-GE-T5-0015 Project A – Urban Search and Rescue, Equipment, Training and Vehicles for the period of July 1, 2006 to March 31, 2008**
(Gear/Matre)
PROPOSED: To receive presentation and report
3. **Annual Election of Officers: Chairperson, Vice Chairperson and Secretary** *
(Chair)
PROPOSED: To elect Chairperson, Vice Chairperson and Secretary
4. **Appointment of CFRTA's Legal Counsel**
(Gear)
PROPOSED: To appoint CFRTA legal counsel
5. **Resolution Declaring Fixed Assets as Surplus or Non-serviceable**
(Gear)
PROPOSED: To receive presentation and adopt resolution
6. **Resolution transferring Urban Search and Rescue Equipment to the California Emergency Management Agency**
(Gear)
PROPOSED: To receive presentation and adopt resolution

PRESENTATION ITEM(S)

1. Northern California Regional Public Safety Training Authority *
– Status of Excess Funding
(Gear)
PROPOSED: To receive presentation
2. Zinfandel Property Lease Update *
(Gear)
PROPOSED: To receive presentation
3. California Emergency Management Agency EMPG Award
(Gear)
PROPOSED: To receive presentation
4. JPA Policy Handbook – [1000 Series] Draft General Policies
(Gear)
PROPOSED: To receive presentation

EXECUTIVE DIRECTOR REPORT – Gear *

CLOSED SESSION

NONE SCHEDULED

GOVERNING COUNCIL QUESTIONS AND COMMENTS

NEXT MEETING(S) ~ 2011 Meeting Schedule
February 9, 2011 10AM
April 13, 2011 10AM
June 8, 2011 10AM
September 14, 2011 10AM
November 9, 2011 10AM

ADJOURNMENT

Posted on November 2, 2010 by:


Sherri A. Martucci, Council Clerk

**Available at meeting

* Indicates no attachment