



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 February 9, 2011 – 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

CONSENT AGENDA

- 1. Approval of Action Summary: November 5, 2010**
- 2. Governing Council Member Travel - Zagaris**

PROPOSED: Motion to Approve Consent Agenda

FINANCE REPORT – Martucci

- 1. Mid-Year Status of 2010/2011 Final Budget**
- 2. 2010/2011 Revenues/Expenditures Mid-Year Report**
- 3. 2010/2011 Revenues/Expenditures Mid-Year Report with Prior Year YTD Comparison**
- 4. 2010/2011 Cal EMA Funds Mid-Year Status Report**

PROPOSED: Receive and File

ACTION ITEM(S)

1. **Adoption of Policy Handbook – [5000 Series] Council Meetings**
 - 5010 Council Meetings
 - 5020 Council Meeting Agenda
 - 5030 Council Meeting Conduct
 - 5040 Council Actions and Decisions
 - 5060 Minutes of Council Meeting
 - 5070 Rules of Order for Council and Committee Meetings (Gear)

PROPOSED: To receive presentation and adopt the 5000 Series of the JPA’s Policy handbook

2. **Brickyard Clean up – Approval to make Expenditures (Gear)**

PROPOSED: To receive presentation and adopt staff’s recommendation

PRESENTATION ITEM(S)

1. **2010 Training Course Report (Gear)**

PROPOSED: To receive presentation

EXECUTIVE DIRECTOR REPORT – Gear

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CLOSED SESSION

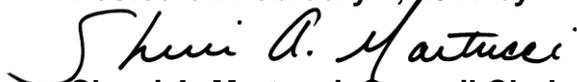
NONE SCHEDULED

GOVERNING COUNCIL QUESTIONS AND COMMENTS

NEXT MEETING(S) ~ 2011 Meeting Schedule (Location TBD)
Monday, April 18, 2011 2PM
Wednesday, June 8, 2011 10AM
Wednesday, September 14, 2011 10AM
Wednesday, November 9, 2011 10AM

ADJOURNMENT

Posted on February 4, 2011 by:


Sherri A. Martucci, Council Clerk

**Available at meeting
* Indicates no attachment