



California Fire & Rescue Training Authority, Sacramento

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

Governing Council

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 June 20, 2011 – 11:00 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: February 9, 2011**

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 Revenues/Expenditures Report with Prior Year YTD Comparison**

PROPOSED: Receive and File

ACTION ITEM(S)

1. **Resolution – Fiscal Year 2011/2012 Preliminary Budget (Gear)**
PROPOSED: To receive presentation and adopt resolution

PRESENTATION ITEM(S)

1. **Zinfandel Lease Update (Gear)**
PROPOSED: To receive presentation
2. **Northern California Regional Public Safety Training Authority regarding Accounts Receivables and Facility Use Response (Gear)**
PROPOSED: To receive presentation

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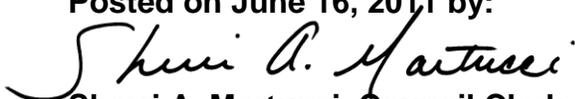
EXECUTIVE DIRECTOR REPORT – Gear

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CLOSED SESSION**NONE SCHEDULED****GOVERNING COUNCIL QUESTIONS AND COMMENTS**

NEXT MEETING(S) ~ 2011 Meeting Schedule
June 2011, Special Meeting(s) TBD
Wednesday, September 14, 2011 10AM
Wednesday, November 9, 2011 10AM

ADJOURNMENT**Posted on June 16, 2011 by:**


Sherri A. Martucci, Council Clerk

**Available at meeting

* Indicates no attachment