



Joe Gear
Executive Director

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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

CALIFORNIA FIRE AND RESCUE TRAINING AUTHORITY AT SACRAMENTO GOVERNING COUNCIL MEETING September 14, 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: June 20, 2011**

PROPOSED: Motion to Approve Consent Agenda

FINANCE REPORT – Martucci

- 1. Status of 2011/2012 Preliminary Budget**
- 2. 2011/2012 Revenues/Expenditures Report**
- 3. 2010/2011 Cal EMA Funds Report**

PROPOSED: Receive and File

ACTION ITEM(S)

1. **General Counsel's Recommendation Regarding Job Descriptions and Limited Term Instructor Selection – Approval to Establish Policy & Procedures (Gear)**
PROPOSED: To receive presentation and adopt staff's recommendation

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

PRESENTATION ITEM(S)

1. **Zinfandel Lease Update (Gear)** *
- PROPOSED: To receive presentation**

EXECUTIVE DIRECTOR REPORT – Gear *

CLOSED SESSION

NONE SCHEDULED

GOVERNING COUNCIL QUESTIONS AND COMMENTS

NEXT MEETING(S) ~ 2011 Meeting Schedule
Special Meeting ~ September/October TBD
Wednesday, November 9, 2011 10AM

ADJOURNMENT

Posted on September 9, 2011 by:


Sherri A. Martucci, Council Clerk

**Available at meeting

* Indicates no attachment