



## California Fire & Rescue Training Authority, Sacramento

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[www.fireandrescuetraining.ca.gov](http://www.fireandrescuetraining.ca.gov)

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 December 15, 2011 – 2:00 PM**

#### **LOCATION:**

**California Emergency Management Agency – Media Room  
3650 Schriever Avenue, Mather, CA 95655-4203**

#### **AGENDA**

**CALL TO ORDER**

**PLEDGE TO THE FLAG**

**PUBLIC COMMENT ON AGENDA/NON-AGENDA ITEMS**

**CONSENT AGENDA**

- 1. Approval of Action Summary: September 14, 2011 1**

**PROPOSED: Motion to Approve Consent Agenda**

**FINANCE REPORT – Martucci**

- |   |           |
|---|-----------|
| <b>1. Status of 2011/2012 Preliminary Budget</b>                                    | <b>5</b>  |
| <b>2. 2011/2012 Revenues/Expenditures Report</b>                                    | <b>6</b>  |
| <b>3. 2011/2012 Cal EMA Funds Report</b>  | <b>10</b> |
| <b>4. Fiscal Document/County of Sacramento – Annual District<br/>Signature List</b> | <b>15</b> |

**PROPOSED: Receive and File**

**ACTION ITEM(S)**

- 1. Annual Election of Officers: Chairperson, Vice Chairperson and Secretary  
(Chair)  
PROPOSED: To elect Chairperson, Vice Chairperson, and Secretary \*
- 2. JPA Policy Handbook – 3075 Cal Card Usage  
(Gear) 16  
PROPOSED: To receive presentation and adopt staff's recommendation
- 3. Resolution – Authorizing Execution of Ground Lease Between the Sacramento Metropolitan Fire District and the California Fire and Rescue Training Authority Regarding Zinfandel Property  
(Gear) \*  
PROPOSED: To receive presentation and adopt resolution

**PRESENTATION ITEM(S)**

- 1. California Regional Fire Academy Status Report  
(Johnson) \*  
PROPOSED: To receive presentation

**EXECUTIVE DIRECTOR REPORT – Gear**

**CLOSED SESSION**

**NONE SCHEDULED**

**GOVERNING COUNCIL QUESTIONS AND COMMENTS**

**NEXT MEETING(S) ~ 2012 Proposed Meeting Schedule, Location TBD**  
**Wednesday, February 8, 2012 10AM**  
**Wednesday, April 11, 2012 10AM**  
**Wednesday, June 20, 2012 10AM**  
**Wednesday, September 12, 2012 10AM**  
**Wednesday, November 7, 2012 10AM**

**ADJOURNMENT**

Posted on December 12, 2011 by:

  
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Sherri A. Martucci, Council Clerk

\*\*Available at meeting

\* Indicates no attachment