



Joe Gear
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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

CALIFORNIA FIRE AND RESCUE TRAINING AUTHORITY AT SACRAMENTO GOVERNING COUNCIL ADJOURNED REGULAR MEETING February 24, 2012 – 10:00 AM

LOCATION:

**California Emergency Management Agency – MPR 2
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: December 15, 2011**
- 2. Governing Council Member Travel – Zagaris**

PROPOSED: Motion to Approve Consent Agenda

FINANCE REPORT – Martucci

- 1. Status of 2011/2012 Mid Year Budget**
- 2. 2011/2012 Mid Year Revenues/Expenditures Report**
- 3. 2011/2012 Cal EMA Funds Report**
- 4. Status of 2011/2012 Budget**
- 5. 2011/2012 Revenues/Expenditures Report**

PROPOSED: Receive and File

ACTION ITEM(S)

1. **Gate, Fencing and Security (Zinfandel Training Site)
(Wagner)**
PROPOSED: To receive presentation and adopt staff's recommendation for the scope of work and cost share breakdown of improvements to the Zinfandel training site to include a gate system, perimeter fencing and security

PRESENTATION ITEM(S)

1. **2011 Training Course Report
(Gear)**
PROPOSED: To receive presentation
2. **Business Plan Update
(Gear/Gigliotti)**
PROPOSED: To receive presentation
3. **EMS Program Expansion
(Johnson)**
PROPOSED: To receive presentation

EXECUTIVE DIRECTOR REPORT – Gear

CLOSED SESSION

NONE SCHEDULED

GOVERNING COUNCIL QUESTIONS AND COMMENTS

NEXT MEETING(S) ~ Location: California Emergency Management Agency
3650 Schriever Avenue, Mather, CA 95655-4203

Special Meeting, TBD, March 2012

Anticipated Action Items:

Business Plan

Modular Classrooms

Budget Adjustments

EMS Program Expansion

Wednesday, April 18, 2012 10AM

Wednesday, June 20, 2012 10AM

Wednesday, September 12, 2012 10AM

Wednesday, November 7, 2012 10AM

ADJOURNMENT

Posted on February 21, 2012 by:



Sherri A. Martucci, Council Clerk

**Available at meeting

* Indicates no attachment