



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 REGULAR MEETING April 18, 2012 – 10:00 AM

**California Emergency Management Agency – MPR 1
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: February 24, 2012 adjourned meeting**

PROPOSED: Motion to Approve Consent Agenda

FINANCE REPORT – Martucci

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

PROPOSED: Receive and File

ACTION ITEM(S)

1. **Executive Director Appointment
(Council)**
**PROPOSED: To appoint Executive Director of the California
Fire & Rescue Training Authority**

2. **Fiscal Document/County of Sacramento Updated Annual
District Signature List
(Council)**
**PROPOSED: To approve the updated County of Sacramento
Fiscal Signature List**

PRESENTATION ITEM(S)

1. **Business Plan Update
(Gigliotti)**
PROPOSED: To receive presentation

EXECUTIVE DIRECTOR REPORT

CLOSED SESSION

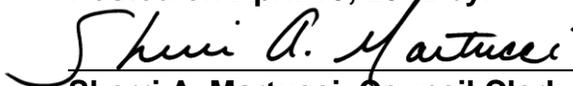
NONE SCHEDULED

GOVERNING COUNCIL QUESTIONS AND COMMENTS

**NEXT MEETING(S) ~ Location: California Emergency Management Agency
3650 Schriever Avenue, Mather, CA 95655-4203
Wednesday, June 20, 2012 10AM
Wednesday, September 12, 2012 10AM
Wednesday, November 7, 2012 10AM**

ADJOURNMENT

Posted on April 13, 2012 by:



Sherri A. Martucci, Council Clerk

**Available at meeting

* Indicates no attachment