



California Fire & Rescue Training Authority, Sacramento

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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

Joe Gear
Executive Director

CALIFORNIA FIRE AND RESCUE TRAINING AUTHORITY AT SACRAMENTO GOVERNING COUNCIL REGULAR MEETING June 20, 2012 – 10:00 AM

**California Emergency Management Agency – MPR 2
3650 Schriever Avenue, Mather, CA 95655-4203**

AGENDA (AMENDED)

CALL TO ORDER

PLEDGE TO THE FLAG

PUBLIC COMMENT ON AGENDA/NON-AGENDA ITEMS

CORRESPONDENCE

- 1. Sacramento Fire Department - Council Alternate Delegate**

PROPOSED: Receive and File

CONSENT AGENDA

- 1. Approval of Action Summary: February 24, 2012 adjourned meeting**

PROPOSED: Motion to Approve Consent Agenda

FINANCE REPORT – Martucci

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

PROPOSED: Receive and File

ACTION ITEM(S)

1. **Business Office and Classroom Facilities Plan
(Gear)**
PROPOSED: To receive presentation and approve staff's recommendation
2. **Resolution – Fiscal Year 2012/2013 Preliminary Budget
(Gear/Martucci)** **
PROPOSED: To receive presentation and adopt resolution
3. **Financial Management System Bid Award
(Gear/Martucci)**
PROPOSED: To receive presentation and award bid
4. **Executive Director Appointment
(Council)** *
**PROPOSED: To appoint Executive Director of the California
Fire & Rescue Training Authority (JPA)**
5. **Executive Director Future Selection and Appointment
Process
(Gear)**
**PROPOSED: To receive presentation from JPA Working
Group's (Fire Training Chiefs) recommendation
regarding future recruitment and selection
criteria for the Governing Council when growth
of the JPA warrants**
6. **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)

NONE SCHEDULED

EXECUTIVE DIRECTOR REPORT (Gear)

CLOSED SESSION

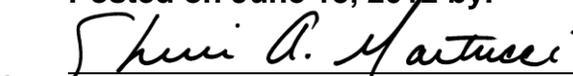
NONE SCHEDULED

GOVERNING COUNCIL QUESTIONS AND COMMENTS

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

ADJOURNMENT

Posted on June 15, 2012 by:



Sherri A. Martucci, Council Clerk

**Available at meeting

* Indicates no attachment