



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

*Lorenzo Gigliotti
Executive Director*

CALIFORNIA FIRE AND RESCUE TRAINING AUTHORITY AT SACRAMENTO GOVERNING COUNCIL REGULAR MEETING February 27, 2013 – 10:00 AM

**9320 Tech Center Drive, Room 103
Sacramento, CA 95826**

AGENDA

CALL TO ORDER

PLEDGE TO THE FLAG

PUBLIC COMMENT ON AGENDA/NON-AGENDA ITEMS

CONSENT AGENDA

- 1. Approval of Action Summary: November 7, 2012**
- 2. Approval of Action Summary: January 23, 2013 Special Meeting**
- 3. Sacramento Metropolitan Fire District - Council Delegates**

PROPOSED: Motion to Approve Consent Agenda

FINANCE REPORT – Martucci

- 1. Status of 2012/2013 Budget**
 - 2. 2012/2013 Revenues/Expenditures Report**
 - 3. 2012/2013 Cal EMA Mid-Year Fund Status Report**
- PROPOSED: Receive and File**

ACTION ITEM(S)

1. **Zinfandel Site Reimbursement Agreement – Architectural and Engineering Services
(Gigliotti)
PROPOSED: To receive presentation and approve reimbursement agreement**

2. **Zinfandel Site Reimbursement Agreement – US&R Props
(Gigliotti)
PROPOSED: To receive presentation and approve reimbursement agreement**

3. **Zinfandel Site Reimbursement Agreement Amendment – Fencing
(Gigliotti)
PROPOSED: To receive presentation and approve reimbursement agreement**

4. **EMS Program Job Descriptions, EMS Program Organizational Chart and Pay Rates
(Gigliotti/Johnson)**
 - a. **EMS Program Organizational Chart**
 - b. **Pay Comparisons**
 - c. **2347 EMS Program Medical Director**
 - d. **2342 Paramedic Program Coordinator**
 - e. **2342.2 Clinical Coordinator**

PROPOSED: To receive presentation and adopt job descriptions/pay rates/organizational chart

PRESENTATION ITEM(S)

1. **2012 Training Course Report
(Gigliotti)
PROPOSED: To receive presentation**

EXECUTIVE DIRECTOR REPORT (Gigliotti)

CLOSED SESSION

NONE SCHEDULED

GOVERNING COUNCIL QUESTIONS AND COMMENTS

NEXT MEETING(S) ~ Location: California Fire & Rescue Training Authority
9320 Tech Center Drive, Sacramento, CA 95826

2013 Schedule

February 27, 2013

April 24, 2013

Anticipated Agenda Items

- ❖ Revised Admin Job Descriptions and Pay Scales
- ❖ CFRTA Policy Manual
- ❖ 2012/2013 Budget Amendments

June 12, 2013

- ❖ 2013/2014 Preliminary Budget

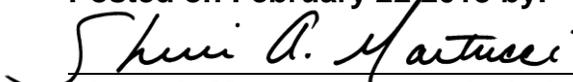
September 4, 2013

- ❖ 2013/2014 Final Budget

November 6, 2013

ADJOURNMENT

Posted on February 22, 2013 by:



Sherri A. Martucci, Council Clerk

**Available at meeting

* Indicates no attachment