



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 June 12, 2013 – 2:00 PM

**9320 Tech Center Drive, Room 120
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: February 27, 2013**

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 Fund Status Report**
- PROPOSED: Receive and File**

ACTION ITEM(S)

- 1. Final Audit Reports Fiscal Year Ended June 30, 2009 and 2010
(Gigliotti)
PROPOSED: To receive presentation and report**

- 2. Resolution Fiscal Year 2013/2014 Preliminary Budget
(Gigliotti)
PROPOSED: To receive presentation and adopt Resolution**

- 3. Instructor Pay Plan
(Gigliotti)
PROPOSED: To receive presentation and approve staff's
recommendation**

- 4. Description – Fire and EMS Programs Administrator
(Gigliotti)
PROPOSED: To receive presentation and approve staff's
recommendation**

PRESENTATION ITEM(S)

NONE SCHEDULED

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

September 4, 2013

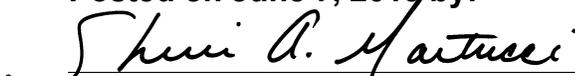
❖ 2013/2014 Final Budget

November 6, 2013

❖ Election of Officers

ADJOURNMENT

Posted on June 7, 2013 by:



Sherri A. Martucci, Council Clerk

**Available at meeting

* Indicates no attachment