



California Fire & Rescue Training Authority, Sacramento

9320 Tech Center Drive, Sacramento, CA 95826 • Phone (916) 475-1660 • Fax (916) 475-1662
www.fireandrescuetraining.ca.gov

Fire Chief Kim Zagaris, Chairperson
Deputy Chief Lloyd Ogan
Director Matt Kelly

Governing Council

California Governor's Office of Emergency Services
Sacramento Fire Department
Sacramento Metropolitan Fire District

Lorenzo Gigliotti
Executive Director

CALIFORNIA FIRE AND RESCUE TRAINING AUTHORITY AT SACRAMENTO GOVERNING COUNCIL ADJOURNED REGULAR MEETING September 20, 2013 – 10:00 AM

**9320 Tech Center Drive, Room 126
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: June 12, 2013**
- 2. Approval of Action Summary: September 4, 2013 Special Meeting**

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 OES Fund Status Report**
- 4. Status of 2013/2014 Budget**
- 5. 2013/2014 Revenues/Expenditures Report**
- 6. 2013/2014 Cal OES Fund Status Report**

PROPOSED: Receive and File

ACTION ITEM(S)

1. **Job Descriptions and Pay Rates (Gigliotti/Johnson)**
 - a) **NREMT Proctor**
 - b) **NREMT Representative**
 - c) **NREMT Coordinator**

PROPOSED: To receive presentation and approve staff's recommendation

2. **Resolutions (Gigliotti)**
 - a) **Fiscal Year 2013/2014 Final Budget**
 - b) **Fiscal Year 2013/2014 Reserves**

PROPOSED: To receive presentation and adopt Resolution

3. **Extension of Lease at 9320 Tech Center Drive (Gigliotti)**

PROPOSED: To receive presentation and approve extension of lease

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

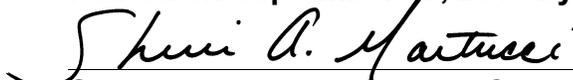
2013 Schedule

November 6, 2013

- ❖ Election of Officers
- ❖ Cost Allocation Study
- ❖ Fiscal Years 2011 and 2012 Audit
- ❖ Policy on Independent Contractors

ADJOURNMENT

Posted on September 17, 2013 by:



Sherri A. Martucci, Council Clerk

**Available at meeting

* Indicates no attachment