



California Fire & Rescue Training Authority, Sacramento

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Fire Chief Kim Zagaris, Chairperson
Acting Deputy Chief Niko King
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 REGULAR MEETING June 12, 2014 – 9:00 AM

**9320 Tech Center Drive, Room 123
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: March 27, 2014 Special Meeting**
- 2. Approval of Action Summary: March 27, 2014**
- 3. Sacramento Fire Department: Council Delegate Correspondence**
- 4. Fiscal Document/County of Sacramento District Signature List**

PROPOSED: Motion to Approve Consent Agenda

FINANCE REPORT – Martucci

- 1. Status of 2013/2014 Budget**

PROPOSED: Receive and File

ACTION ITEM(S)

- 1. Resolution – Workers’ Compensation Insurance Coverage for Paramedic Interns and Voluntary Personnel (Gigliotti)**
PROPOSED: To receive presentation and adopt resolution
- 2. Resolution – Authorized Agents Homeland Security Grant Program (Gigliotti)**
PROPOSED: To receive presentation and adopt resolution
- 3. Resolution – Appropriating Homeland Security Grant Funds (Gigliotti)**
PROPOSED: To receive presentation, accept grant funds and adopt resolution
- 4. Zinfandel Site Reimbursement Agreement with the Sacramento Metropolitan Fire District – Aircraft Relocation (Gigliotti)**
PROPOSED: To receive presentation and to authorize Executive Director to execute agreement
- 5. Resolution Fiscal Year 2014/2015 Preliminary Budget (Gigliotti)**
PROPOSED: To receive presentation and adopt resolution

EXECUTIVE DIRECTOR REPORT (Gigliotti)

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GOVERNING COUNCIL QUESTIONS AND COMMENTS**ADJOURNMENT**

NEXT MEETING(S) ~ Location: California Fire & Rescue Training Authority
9320 Tech Center Drive, Sacramento, CA 95826
2014 Schedule, 9AM
Thursday, September 18, 2014
Thursday, December 11, 2014

Posted on June 9, 2014 by:



Sherri A. Martucci, Council Clerk

**Available at meeting
* Indicates no attachment