



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 ADJOURNED MEETING June 26, 2014 – 4:00 PM

**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. Approval of Action Summary: June 13, 2014 Special Meeting**
- 4. Sacramento Fire Department: Council Delegate Correspondence**

PROPOSED: Motion to Approve Consent Agenda

FINANCE REPORT – Martucci

- 1. Status of 2013/2014 Budget**

PROPOSED: Receive and File

ACTION ITEM(S)

- 1. Employment Contract Approval – Executive Director (Gigliotti)**
PROPOSED: To receive presentation and approve the Executive Director's employment contract
- 2. Fiscal Document/County of Sacramento District Signature List (Gigliotti)**
PROPOSED: To receive presentation and approve Signature List
- 3. Final Audit Report Fiscal Years Ended June 30, 2011 and June 30, 2012 (Gigliotti)**
PROPOSED: To receive presentation and report
- 4. Resolution – Authorized Agents Homeland Security Grant Program (Gigliotti)**
PROPOSED: To receive presentation and adopt resolution
- 5. Resolution – Appropriating Homeland Security Grant Funds (Gigliotti)**
PROPOSED: To receive presentation, accept grant funds and adopt resolution
- 6. 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
- 7. Resolution Fiscal Year 2014/2015 Preliminary Budget (Gigliotti)**
PROPOSED: To receive presentation and adopt resolution

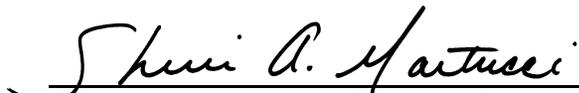
EXECUTIVE DIRECTOR REPORT (Gigliotti)

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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 23, 2014 by:



Sherri A. Martucci, Council Clerk

**Available at meeting
* Indicates no attachment