



California Fire & Rescue Training Authority, Sacramento

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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

Ruben Grijalva
Executive Director

CALIFORNIA FIRE AND RESCUE TRAINING AUTHORITY AT SACRAMENTO GOVERNING COUNCIL REGULAR MEETING December 11, 2014 – 4:00 PM

**9320 Tech Center Drive
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: September 29, 2014**
- 2. Fiscal Document/County of Sacramento District Signature List**
- 3. Governing Council Travel – Zagaris**
- 4. Annual Election of Officers: Chairperson (Zagaris), Vice Chairperson (Ogan) and Secretary (Kelly)– Current Positions maintained**
- 5. Appointment of Governing Council Clerk – Chantall Hurtado**

PROPOSED: Motion to Approve Consent Agenda

EXECUTIVE DIRECTOR REPORT (Grijalva)

FINANCE REPORT – Grijalva

1. Status of 2014/2015 Budget

PROPOSED: Receive and File

PRESENTATION ITEMS(S)

**1. Paramedic Program Update
(Grijalva)**

PROPOSED: To receive presentation

**2. Training Needs Survey
(Grijalva)**

PROPOSED: To receive presentation

**3. CFRTA Business Plan
(Grijalva)**

PROPOSED: To receive presentation

RECESS TO CLOSED SESSION

CLOSED SESSION GOVERNMENT CODES:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to California Government section 54956.9 (b); potential case

CLOSED SESSION REPORT

GOVERNING COUNCIL QUESTIONS AND COMMENTS

ADJOURNMENT

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

2015 Schedule, 4PM

Thursday, February 19, 2015

Thursday, April 23, 2015

Thursday, June 18, 2015

Thursday, September 24, 2015

Thursday, December 10, 2015

Posted on December 8, 2014 by:



Sherri A. Martucci, Council Clerk

**Available at meeting

* Indicates no attachment