



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

Ruben Grijalva
Executive Director

CALIFORNIA FIRE AND RESCUE TRAINING AUTHORITY AT SACRAMENTO GOVERNING COUNCIL REGULAR MEETING December 3, 2015 – 4:00 PM

**California Exercise Simulation Center (CESC)
10545 Armstrong Avenue
Suite 320
Mather, CA 95655**

AGENDA

CALL TO ORDER

PLEDGE TO THE FLAG

PUBLIC COMMENT ON AGENDA/NON-AGENDA ITEMS

CONSENT AGENDA

- 1. Approval of Action Summary: September 24, 2015**
- 2. Sacramento Fire Department – Council Delegate & Alternate Delegate**
- 3. Annual Election of Officers:**
 - Chairperson (Zagaris)**
 - Vice Chairperson**
 - Secretary (Kelly)**

PROPOSED: Motion to Approve Consent Agenda

EXECUTIVE DIRECTOR REPORT (Grijalva)

FINANCE REPORT – Grijalva

- 1. Status of 2015/16 Budget**

PROPOSED: Receive and File

PRESENTATION ITEM(S)

- 1. California Exercise Simulation Center (CESC) Update (Davis)**

PROPOSED: To receive presentation.

ACTION ITEMS(S)

- 1. CFRTA Policy ~ Healthcare Benefits Policy #2051 Amendment (Grijalva)**

PROPOSED: To receive presentation and adopt staff's recommendation.

- 2. CFRTA Policy ~ Claims Payable Policy #3040 Amendment (Davis)**

PROPOSED: To receive presentation and adopt staff's recommendation.

GOVERNING COUNCIL QUESTIONS AND COMMENTS

ADJOURNMENT

NEXT MEETING(S) ~ Location: California Fire & Rescue Training Authority
California Exercise Simulation Center (CESC)
10545 Armstrong Avenue. Suite 320, Mather, CA 95655
2016 Schedule, 4PM

Thursday, February 18, 2016

Thursday, April 21, 2016

Thursday, June 16, 2016

Thursday, September 15, 2016

Thursday, December 15, 2016

Posted on November 27, 2015 by:


Cristy Jorgensen, Council Clerk