



## **California Fire & Rescue Training Authority, Sacramento**

10545 Armstrong Avenue Ste.320, Mather, CA 95655 • Phone (916) 475-1660 • Fax (916) 475-1662  
[www.fireandrescuetraining.ca.gov](http://www.fireandrescuetraining.ca.gov)

### Governing Council

Fire Chief Kim Zagaris, Chairperson  
Deputy Chief Niko King  
Director Matt Kelly

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

*Joe Gear*  
*Executive Director*

### **CALIFORNIA FIRE AND RESCUE TRAINING AUTHORITY AT SACRAMENTO GOVERNING COUNCIL REGULAR MEETING June 16, 2016 – 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: February 18, 2016**
- 2. Approval of Action Summary: March 24, 2016 Special Meeting**

**PROPOSED: Motion to Approve Consent Agenda**

**EXECUTIVE DIRECTOR REPORT (Gear)**

**FINANCE REPORT – Gear**

**1. Status of 2015/16 Budget**

**PROPOSED: Receive and File**

**ACTION ITEMS(S)**

**1. Resolution Fiscal Year 2016/17 Preliminary Budget (Gear)**

**PROPOSED: To receive presentation and adopt resolution**

**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, September 15, 2016**  
**Thursday, December 15, 2016**

**Posted on June 13, 2016 by:**

  
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**Cristy Jorgensen, Council Clerk**