



California Fire & Rescue Training Authority. Sacramento

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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 September 22, 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: June 16, 2016**
- 2. Fiscal Document/County of Sacramento District Signature List**
- 3. Appointment of Governing Council Clerk - Lana Nielsen**

PROPOSED: Motion to Approve Consent Agenda

EXECUTIVE DIRECTOR REPORT (Gear)

ACTION ITEM(S)

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

PROPOSED: To receive presentation and adopt resolution

2. Tech Center Surplus to be acquired by CFRTA Member Agencies (Gear)

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, December 15, 2016

Posted on September 19, 2016 by:



Lana Nielsen, Council Clerk