



California Fire & Rescue Training Authority. Sacramento

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Governing Council

Fire Chief Kim Zagaris, Chairperson
Deputy Chief Niko King
Deputy Chief Brian Shannon

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

*Asst. Chief Joe Gear
Executive Director*

CALIFORNIA FIRE AND RESCUE TRAINING AUTHORITY AT SACRAMENTO GOVERNING COUNCIL REGULAR MEETING January 17, 2019 – 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 Summaries:
a. September 20, 2018**

PROPOSED: Motion to Approve Consent Agenda

EXECUTIVE DIRECTOR REPORT (Gear)

TRAINING REPORT (Gear)

- 1. Training programs report**
- 2. JPA Additional Member agencies**

FINANCE REPORT (Gear)

- 1. Status mid-year FY 2018/19 Budget**

ACTION ITEM(S)

1. **CFRTA Policy Manual (Gear)**
PROPOSED: To receive presentation and adopt staff's recommendations
2. **CFRTA Conflict of Interest Policy (Gear)**
PROPOSED: To receive presentation and adopt staff's recommendations
3. **CFRTA Travel & Conference Policy (Gear)**
PROPOSED: To receive presentation and adopt staff's recommendations

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
2019 Schedule, 4PM

Thursday, April 18, 2019
Thursday, June 20, 2019
Thursday, September 19, 2019

Posted on January 17, 2019 by:



Lana Nielsen, Council Clerk