



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 February 19, 2015 – 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: December 11, 2014

PROPOSED: Motion to Approve Consent Agenda

*

*

EXECUTIVE DIRECTOR REPORT (Grijalva)

*

FINANCE REPORT – Grijalva**1. Status of 2014/2015 Budget****PROPOSED: Presentation****PRESENTATION ITEMS(S)**

- 1. CFRTA Policy – Holiday Pay (Grijalva) ***
PROPOSED: To receive presentation and adopt new policy
- 2. CFRTA Policy – Records Retention (Grijalva) ***
PROPOSED: To receive presentation and adopt new policy
- 3. CFRTA Staffing & Job Descriptions (Grijalva) ***
#2322 Administrative Officer - Add
#2320 Business Manager - Delete
PROPOSED: To receive presentation and adopt job description and rate of pay

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, April 16, 2015

Thursday, June 18, 2015

Thursday, September 17, 2015

Thursday, December 3, 2015

Posted on February 13, 2015 by:



Chantall Hurtado, Council Clerk

**Available at meeting

* Indicates no attachment