



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

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[www.fireandrescuetraining.ca.gov](http://www.fireandrescuetraining.ca.gov)

Governing Council

Fire Chief Brian Marshall  
Deputy Chief Niko King  
Fire Chief Todd Harms

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**

**September 24, 2021 at 10:30 AM**

**This meeting will be held in person and accessible by Zoom Conference call or Video for the public who would like to participate but cannot attend in person.**

**Meeting Location:** California Fire & Rescue Training Authority  
3121 Gold Canal Drive  
Rancho Cordova, CA 95670

Join Zoom Meeting

<https://us02web.zoom.us/j/86229462701?pwd=a0RrTkNHMWxzNmQweHJaSFVkSFFrZz09>

Join Zoom meeting via teleconferencing using a cell phone or traditional landline phone.

**Join the Meeting via the Zoom Phone Number  
1 669 900 6833**

**Meeting ID: 862 2946 2701  
Passcode: 498707**

#### **Instructions to Make Public Comment**

During the meeting, members of the public who wish to provide verbal comments during the meeting, may do so. If you wish to provide verbal comments via teleconference, follow these instructions:

To request to make a public comment by phone press \*9 to raise your hand. Please wait to be called upon by the Governing Council Clerk.

Please note that members of the public waiting to speak will be put in order by request to speak. All public comments will be limited to three-minutes.

If you have questions related to the Governing Council Meeting or the use of Zoom Meeting, please contact the Governing Council Clerk, Lana Nielsen at (916) 202-1775 or email [Lana.nielsen@fireandrescuetraining.ca.gov](mailto:Lana.nielsen@fireandrescuetraining.ca.gov) before 5:00 PM, September 23, 2021.

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## AGENDA

### CALL TO ORDER

### PLEDGE TO THE FLAG

### ROLL CALL

### PUBLIC COMMENT ON AGENDA/NON-AGENDA ITEMS

*This portion of the meeting is reserved for persons wishing to address the Governing Council on any matter, including matters which are not on the agenda. Please note that state law prohibits the Governing Council from acting on matters not on the agenda. Matters raised by the public may be referred to staff or placed on the next meeting's agenda. While the Governing Council welcomes and encourages attendance and input at Council meetings, comments from individuals will be limited to three minutes and Organizations to five minutes. The Council Chair may in the interest of time and good order limit the length and number of public member presentations. Speakers may not disrupt the meeting or use profanity.*

### COUNCIL MEMBER ANNOUNCEMENTS

### CONSENT AGENDA

1. Approval of Action Summary:  
August 19, 2021

Action: Motion to approve Consent Agenda

### EXECUTIVE DIRECTOR REPORT (Gear)

Action: Accept and file Executive Director report

### TRAINING REPORT (Gear)

1. Fire Training programs report  
Action: Accept and file fire training programs report
2. US&R Training programs report  
Action: Accept and file US&R training programs report

### FINANCE REPORT (Gear)

3. FY 2021-22 Financial Analysis  
Action: Accept and file financial analysis report
4. FY 2020-21 Year End Budget Summary  
Action: Accept and file year end budget summary report

**DISSOLUTION OF AUTHORITY (Gear)**

Action: Overview, Assessment and Discussion regarding Dissolution of Authority and provide possible directions.

**ACTION ITEM(S) (Gear)****1. Resolution Fiscal Year 2021/22 Final Budget (Gear)**

PROPOSED: To receive presentation and adopt

**RECESS TO CLOSED SESSION****CLOSED SESSION GOVERNMENT CODES:****Closed session pursuant to Government Code § 54957.6 – Conference with Labor Negotiator**

Agency Designated Representatives: Authority Chair, Executive Director, and Authority General Counsel Sloan Sakai Yeung & Wong LLP

Unrepresented Employees: Administrative Officers for Finance, US&R Training, and Fire Training, Logistician/Operations Support, and Financial Secretary

**CLOSED SESSION REPORT****GOVERNING COUNCIL QUESTIONS AND COMMENTS****ADJOURNMENT**

NEXT MEETING(S) - Location: California Fire & Rescue Training Authority  
3121 Gold Canal Drive, Rancho Cordova, CA 95670  
**October, 2021 (Date to be determined)**

Posted on September 20, 2021, by:



**Lana Nielsen, Council Clerk**