



California Fire & Rescue Training Authority. Sacramento

3121 Gold Canal Dr., Mather, CA 95670 • Phone (916) 475-1660 • Fax (916) 475-1662

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

January 19, 2022 at 10:00 AM

This meeting will be held only via Phone Conference and available to the public

Consistent with Government Code section 54953(e), the state emergency proclamation due to COVID 19, and the January 6, 2022 Order of the Health Officer of Sacramento County the California Fire & Rescue Training Authority Governing Council public meetings are currently Teleconference Meetings Only to align with local and federal guidelines and social distancing recommendations for the containment of the coronavirus.

Join Zoom Meeting

<https://us02web.zoom.us/j/89895506927?pwd=bUVYdHRPVm9MMTZQbjYvbkk5K1JyUT09>

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: 898 9550 6927

Passcode: 485421

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 before 5:00 PM, January 18, 2022.

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:
December 14, 2021

Action: Motion to approve Consent Agenda

EXECUTIVE DIRECTOR REPORT (Gear)

Action: Accept and file Executive Director report

DISPOSITION OF BOEING 727 (Gear)

Action: Discussion and authorize Chief Gear to finalize negotiations and enter into an agreement for disposal of the Boeing 727

FIRE TRAINING REPORT (Gear)

Action: Accept and file Fire Training report

US&R TRAINING REPORT (Gear)

Action: Accept and file US&R Training report

MID-YEAR BUDGET STATUS REPORT (Gear)

Action: Accept and file Mid-Year Budget Status report

FINANCIAL PROJECTIONS REPORT (Gear)

Action: Accept and file Financial Projections report

CFRTA DISSOLUTION AGREEMENT (Gear)

Action: Discussion and possible action to approve CFRTA Dissolution Agreement

DISSOLUTION OF AUTHORITY (Gear)

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

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

February 17, 2022 at 10:00 AM

March 16, 2022 at 10:00 AM

Posted on January 14, 2022 by:



Lana Nielsen, Council Clerk