



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
Deputy Chief Brian Shannon

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

Asst. Chief Joe Gear
Executive Director

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

ELECTION OF A CHAIR

Under the JPA Agreement, it states:

Organization of the Facility Policy Council

(a) The Council shall elect a chair for the purposes of facilitating Authority activities and general business. The chair shall serve a one-year term

CONSENT AGENDA

1. Approval of Action Summaries:
June 18, 2020
July 24, 2020 Special Meeting
August 14, 2020 Special Meeting
August 31, 2020 Special Meeting
2. Fiscal Document/County of Sacramento District Signature List

Action: Motion to Approve Consent Agenda

EXECUTIVE DIRECTOR REPORT (Gear)

Action: Accept and file Executive Director report

FINANCE REPORT (Gear)

1. FY 2019-20 Year End Budget Summary
Action: Accept and file finance report

TRAINING REPORT (Gear)

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

ACTION ITEM(S) (Gear)

1. **Resolution Fiscal Year 2020/21 Final Budget (Gear)**
PROPOSED: To receive presentation and adopt

RECESS TO CLOSED SESSION**CLOSED SESSION GOVERNMENT CODES:**

CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of [Section 54956.9](#))

Name of case: Timothy Johnson v. California Fire & Rescue Training Authority, et al.

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**Thursday, January 21, 2021 – 4:00 PM****Thursday, April 15, 2021 – 4:00 PM****Thursday, June 17, 2021 – 4:00 PM****Thursday, September 16, 2021 – 4:00 PM****Posted on September 22, 2020 by:**

Lana Nielsen, Council Clerk