



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 21, 2021 at 4:00 PM

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

In response to Governor's Executive Order N-29-20 and the Resolution Declaring the Existence of a Local Emergency Relating to the COVID-19 Pandemic, adopted by 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.

You can join a 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: 843 5189 2378
Passcode: 051621**

Instructions to Make Public Comment

During the meeting, members of the public who wish to provide verbal comments during the meeting, may do so by teleconference. 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 2:00 PM, January 21, 2021.

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 Summaries:
September 28, 2020

EXECUTIVE DIRECTOR REPORT (Gear)

Action: Accept and file Executive Director report

JPA OFFICE/CLASSROOM NEEDS (Gear)

Action: Accept and file JPA Office/Classroom needs report

FINANCE REPORT (Gear)

1. FY 2020-21 Mid-Year Budget Summary
Action: Accept and file finance report

TRAINING REPORT (Gear)

2. Training Programs Report
Action: Accept and file training programs report

ACTION ITEM: (Gear)

1. Mobex Reserve Funds
Action: 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, April 15, 2021 – 4:00 PM

Thursday, June 17, 2021 – 4:00 PM

Thursday, September 16, 2021 – 4:00 PM

Posted on January 15, 2021 by:



Lana Nielsen, Council Clerk