



## **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](http://www.fireandrescuetraining.ca.gov)

### **SPECIAL TELECONFERENCE MEETING OF CALIFORNIA FIRE AND RESCUE TRAINING AUTHORITY GOVERNING COUNCIL**

**June 22, 2022, at 1:00 PM**

**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 Locations: Sacramento Metropolitan  
Fire District Headquarters - Boardroom  
10545 Armstrong Ave.  
Mather, CA 95655**

**Crescent City Fire Department  
255 W. Washington Blvd.  
Crescent City, CA 95531**

Join Zoom Meeting:

<https://us02web.zoom.us/j/82376281900?pwd=UWRzQW1QaENibUZQdk9Xb21mTEp0dz09>

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: 823 7628 1900**

**Passcode: 073444**

#### **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, please contact the Executive Director, Chief Joe Gear at (916) 825-6416 or email [Joe.Gear@Caloes.ca.gov](mailto:Joe.Gear@Caloes.ca.gov) before 5:00 PM, June 21, 2022



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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:  
May 25, 2022  
Action: Motion to approve Consent Agenda

#### **EXECUTIVE DIRECTOR REPORT – Oral Report (Gear)**

Action: Accept and file Executive Director report

#### **BUDGET STATUS REPORT (Gear)**

Action: Accept and file Budget Status report

#### **DISSOLUTION OF AUTHORITY – Oral Report (Gear)**

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

#### **APPROVE RESOLUTION CONCERNING TRANSFER OF ALL REMAINING AUTHORITY ASSETS**

Action: Authorize the transfer of all right, title, and interest in Authority Assets.

#### **APPROVE RESOLUTION AUTHORIZING THE DISTRIBUTION OF FUNDS TO AUTHORITY MEMBER AGENCIES**

Action: Authorize the transfer of funds to Authority Member Agencies in accordance with the Authority Dissolution Agreement



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### **APPROVE RESOLUTION AUTHORIZING ALL NECESSARY ACTIONS TO WIND UP AND DISSOLVE THE AUTHORITY**

Action: Authorize Fire Chief Brian Marshall to take all actions necessary to complete the final accounting of the Authority, payment of all outstanding Authority obligations, and all other actions necessary to effectuate the wind up and dissolution of the Authority.

### **APPROVE RESOLUTION RECOGNIZING THE DEDICATED SERVICE OF THE AUTHORITY'S ADMINISTRATIVE OFFICER**

Action: Recognize the service of Administrative Officer Nicole Paskey

### **APPROVE RESOLUTION RECOGNIZING THE DEDICATED SERVICE OF THE AUTHORITY'S EXECUTIVE DIRECTOR**

Action: Recognize the service of Executive Director Joe Gear

### **GOVERNING COUNCIL QUESTIONS AND COMMENTS**

### **ADJOURNMENT**

Posted on June \_\_\_\_, 2022 by:

\_\_\_\_\_  
**Nicole Paskey, Administrative Officer**