



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

July 6, 2021, 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 Location: California Fire & Rescue Training Authority
3121 Gold Canal Drive
Rancho Cordova, CA 95670

Join Zoom Meeting

<https://us02web.zoom.us/j/82198737743?pwd=SkkwWUdhYURoWStGV0dSKytrb2x1UT09>

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: 821 9873 7743

Passcode: 174439

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 11:00 AM, July 6, 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:
June 8, 2021

EXECUTIVE DIRECTOR REPORT (Gear)

Action: Accept and file Executive Director report

CFRTA Status (Gear)

Action: Accept and file CFRTA Status report

ACTION ITEMS**1. OUTSIDE LEGAL COUNSEL, CFRTA DISSOLUTION (Gear)**

Proposed: To receive presentation and approve

FUTURE GOVERNING COUNCIL MEETING DATES (Gear)

Action: Accept and file

GOVERNING COUNCIL QUESTIONS AND COMMENTS**ADJOURNMENT**

NEXT MEETING(S) - Location: California Fire & Rescue Training Authority
3121 Gold Canal Drive, Rancho Cordova, CA 95670
Thursday, September 16, 2021 – 4:00 PM

Posted on July 2, 2021, by:



Lana Nielsen, Council Clerk