



California Fire & Rescue Training Authority. Sacramento

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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*

CALIFORNIA FIRE AND RESCUE TRAINING AUTHORITY AT SACRAMENTO GOVERNING COUNCIL REGULAR MEETING June 18, 2020 – 4:00 PM

**3121 Gold Canal Drive
Rancho Cordova, CA 95670**

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:
January 16, 2020
March 2, 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. Status of FY 2019-20 Budget
Action: Accept and file finance report

TRAINING REPORT (Gear)

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

ACTION ITEM(S) (Gear)

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

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

Conference with Legal Counsel pursuant to Government Code § 54956.9 (b) – Significant exposure to litigation (1 case)

Lease Negotiation – Gold Canal Building

CFRTA Lease with Sacramento Metropolitan Fire District: California Government section 54956.8; Lease Negotiation

CLOSED SESSION REPORT

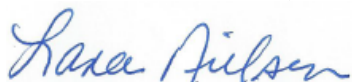
2. **Gold Canal Lease (Gear)**
PROPOSED: To receive presentation and approve

GOVERNING COUNCIL QUESTIONS AND COMMENTS**ADJOURNMENT**

NEXT MEETING(S) – Location: California Fire & Rescue Training Authority
3121 Gold Canal Drive, Rancho Cordova, CA 95670
2020 Schedule, 4PM

Thursday, September 17, 2020

Posted on June 15, 2020 by:



Lana Nielsen, Council Clerk