



## **California Fire & Rescue Training Authority, Sacramento**

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[www.fireandrescuetraining.ca.gov](http://www.fireandrescuetraining.ca.gov)

Fire Chief Kim Zagaris, Chairperson  
Deputy Chief Lloyd Ogan  
Director Matt Kelly

### Governing Council

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

*Ruben Grijalva*  
*Executive Director*

### **CALIFORNIA FIRE AND RESCUE TRAINING AUTHORITY AT SACRAMENTO GOVERNING COUNCIL REGULAR MEETING June 18, 2015 – 4:00 PM**

**9320 Tech Center Drive  
Sacramento, CA 95826**

### **AGENDA**

#### **CALL TO ORDER**

#### **PLEDGE TO THE FLAG**

#### **PUBLIC COMMENT ON AGENDA/NON-AGENDA ITEMS**

#### **CONSENT AGENDA**

- 1. Approval of Action Summary: February 19, 2015**
- 2. Fiscal Document/County of Sacramento District Signature List**
- 3. Appointment of Governing Council Clerk – Cristy Jorgensen**

**PROPOSED: Motion to Approve Consent Agenda**

#### **EXECUTIVE DIRECTOR REPORT (Grijalva)**

#### **FINANCE REPORT – Grijalva**

- 1. Status of 2014/2015 Budget**

**PROPOSED: Receive and File**

**PRESENTATION ITEM(S)**

**NONE**

**ACTION ITEMS(S)**

- 1. Resolution Fiscal Year 2015/2016 Preliminary Budget (Grijalva)**  
PROPOSED: To receive presentation and adopt resolution
- 2. Sick Leave Pay Policy #2040 (Grijalva)**  
PROPOSED: To receive presentation and adopts staff's recommendation.
- 3. Tech Center Use by CFRTA Member Agencies (Grijalva)**  
PROPOSED: To receive presentation and adopt staff's recommendation.
- 4. Ground Lease Amendment, 3801 Zinfandel Drive, Rancho Cordova, CA (Grijalva)**  
PROPOSED: To receive presentation and adopts resolution.
- 5. Disposition of Training Facilities and Assets located at Metro Fire Sta. #21. (Grijalva)**  
PROPOSED: To receive presentation and adopt resolution
- 6. Reimbursement Agreement Increase-Aircraft Relocation (Grijalva)**  
PROPOSED: To receive presentation and adopt resolution
- 7. Reimbursement Agreement- US&R Site Certification Requirements (Grijalva)**  
PROPOSED: To receive presentation and adopt resolution.
- 8. California Exercise Simulation Center (CESC) Lease Agreement (Grijalva)**  
PROPOSED: To receive presentation and adopt resolution.

**GOVERNING COUNCIL QUESTIONS AND COMMENTS**

**ADJOURNMENT**

**NEXT MEETING(S)** ~ Location: California Fire & Rescue Training Authority  
9320 Tech Center Drive, Sacramento, CA 95826

**2015 Schedule, 4PM**

Thursday, September 17, 2015

Thursday, December 3, 2015

Posted on June 11, 2015 by:



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Ruben Grijalva, Executive Director