



California Fire & Rescue Training Authority, Sacramento

9320 Tech Center Drive, Sacramento, CA 95826 • Phone (916) 475-1660 • Fax (916) 475-1662
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 September 24, 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: June 18, 2015**
- 2. Fiscal Document/County of Sacramento District Signature List**

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. Fiscal Year 2011/12 Audit Report (Grijalva)**
PROPOSED: To receive presentation and adopt staff's recommendation.
- 2. Independent Audit-Program Specific Audit Reports (Grijalva)**
PROPOSED: To receive presentation and adopt staff's recommendation.
- 3. CFRTA Policy ~ Healthcare Reimbursement Policy #2051 (Grijalva)**
Proposed: To receive presentation and adopt healthcare reimbursement policy.
- 4. Resolution- Authorized Agents Homeland Security Grant (Grijalva)**
PROPOSED: To receive presentation and adopt resolution
- 5. Resolution- Fiscal Year 2015/2016 Final Budget (Grijalva)**
PROPOSED: To receive presentation and adopt resolution

RECESS TO CLOSED SESSION

**CLOSED SESSION GOVERNMENT CODES:
CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to California Government section 54956.9 (b); potential case

CLOSED SESSION REPORT**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, December 3, 2015

Posted on September 16, 2015 by:


Cristy Jorgensen, Council Clerk