



## **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 Leo Baustian  
Director Matt Kelly

Governing Council

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

*Joe Gear*  
*Executive Director*

### **CALIFORNIA FIRE AND RESCUE TRAINING AUTHORITY AT SACRAMENTO GOVERNING COUNCIL MEETING September 24, 2008 – 7:00 AM**

**Sacramento Metropolitan Fire District - Board Chambers  
2101 Hurley Way, Sacramento, CA 95825**

#### **AGENDA**

##### **CALL TO ORDER**

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

##### **CONSENT AGENDA**

- 1. Approval of Action Summary: July 16, 2008**
- 2. OMB A-133 Audit - FY 2004 Homeland Security Grant Program**

**PROPOSED: Motion to Approve Consent Agenda**

##### **FINANCE REPORT – Martucci**

- 1. Status of 2007/2008 Final Budget**
- 2. 2007/2008 Revenues/Expenditures Report**
- 3. Status of 2008/2009 Preliminary Budget**
- 4. 2008/2009 Revenues/Expenditures Report**
- 5. 2008/2009 OES Funds Status Report**

**PROPOSED: Receive and File**

**ACTION ITEM(S)**

1. **Election of Officers: Chairperson, Vice Chairperson, Secretary  
(Chair)**  
**PROPOSED: To elect Chairperson, Vice Chair and Secretary**
  
2. **Notice to Expend Funds - Single Dual Stairwell Five Story Transportable Fitness Towers  
(White)**  
**PROPOSED: To receive presentation and approve staff's recommendation**
  
3. **Resolution – FY 2008-09 Final Budget  
(Martucci)**  
**PROPOSED: To approve resolution adopting the 2008-09 Final Budget for the California Fire and Rescue Training Authority**

**PRESENTATION ITEM(S)**

1. **McClellan Training Site  
(Gear)**  
**PROPOSED: To receive presentation**
  
2. **NCRPSTA Sergeant Major Associates Contract  
(Gear)**  
**PROPOSED: To receive presentation**
  
3. **NCRPSTA Lease Modification  
(Gear)**  
**PROPOSED: To receive presentation**

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**EXECUTIVE DIRECTOR REPORT – Gear**

**DELEGATE REPORTS**

**Northern California Regional Public Safety Training JPA  
(Baustian)**

**Next Meeting(s):**

**October 23, 2008 ~ 9AM**

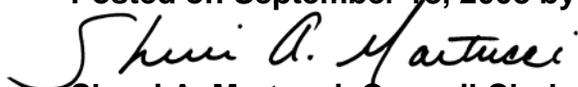
2409 Dean Street, McClellan Park

**GOVERNING COUNCIL QUESTIONS AND COMMENTS**

**NEXT MEETING ~ TBD**

**ADJOURNMENT**

**Posted on September 18, 2008 by:**

  
**Sherri A. Martucci, Council Clerk**

\*Indicates no attachment

\*\*Available at meeting