



Fire Chief Rick Martinez
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Governing Council

Fire Chief Dave Carlson, Chairperson
Deputy Chief Rod Chong
Director James Stewart

Riverside Fire Department (OES)
Sacramento Fire Department
Sacramento Metropolitan Fire District

GOVERNING BOARD – ACTION SUMMARY CALIFORNIA FIRE AND RESCUE TRAINING AUTHORITY AT SACRAMENTO SPECIAL MEETING

**Tuesday, December 2, 2003 – 3:00PM
Sacramento Metropolitan Fire District – Board Chambers
2101 Hurley Way, Sacramento, CA**

CALL TO ORDER

Fire Chief Dave Carlson called the meeting to order at 3:05PM via telephone.
Present: Delegate Rod Chong, Delegate Jim Stewart. Staff: Deputy Chief Wynn Latta, Legal Counsel Don Price, Assistant Chief David Baltzell, Assistant Chief Jay Bowdler and Council Clerk Sherri Martucci.

PUBLIC COMMENT ON AGENDA/NON-AGENDA ITEMS

None Received

ACTION ITEM(S)

1. Canine Evaluators Classification and Compensation

- **Council Action**
Stewart/Chong - to adopt the Canine Evaluator's Job Description and Compensation at the Federal Rate of \$350 per day. The participating Task Forces will reimburse CFRTA for the evaluators' compensation and other coordination relating to the FEMA funded US&R Canine Evaluations plus a 12% administrative fee.
UNANIMOUS VOTE: (Carlson, Chong, Stewart)

ADJOURNMENT

- **Council Action**
Carlson to adjourn the meeting at 3:20PM

/s/

**Fire Chief Dave Carlson
President**