

FACILITIES MANAGER REPORT – Martinez

Fire Chief Martinez postponed until later on the agenda.

FINANCE REPORT – Martucci

1. **Midyear Status of 2005/2006 Final Budget**
2. **2005/2006 Revenues/Expenditures Midyear Report**
3. **OES Funds Status Report**
4. **NCRPSTC Reconciliation Report**

- **Council Action**
RECEIVED AND FILED

Chief Martinez acknowledged Sherri Martucci for providing a clear reporting of the JPA finances.

ACTION ITEM(S)

1. **Northern California Regional Public Safety Training College Governing Board Delegate and Alternate Delegate(s) (Martinez)**

Council Action

Goold/Zagaris: to reappoint Deputy Chief Rod Chong as delegate and appoint Deputy Chief Latta and Deputy Chief Charles Hurley as alternate delegates to the Northern California Fire and Rescue Training Authority.

UNANIMOUS VOTE: (Zagaris, Chong, Goold)

PRESENTATION ITEM(S)

1. **2005 Training Course Update (Metzinger)**

Chief Metzinger reported to Council that the JPA coordinated 24 courses in 2005. Staff was directed to have future reports include the canine evaluations and OES mobilization exercise participants as contact hours as well. Counsel also discussed the limitations and the ability to support additional training classes as demand and opportunity continue to increase.

Chief Martinez proposed Council consider the purchase of modular classroom to be placed on the Public Safety JPA training footprint. Infrastructure and staff are in place to support this purchase. The JPA is limited in its ability to increase course offerings due to lack of classroom space and staff. Chief Latta echoed the need for increased capacity. Staff will bring a proposal to the next Council meeting.

2. **Facility Construction Project Update (Bowdler)**

Chief Bowdler provided Council an overview of the progress to date and the timeline for development of Phase 1A. Phase 1A develops approximately

eight of the eighteen acres leased by the JPA. Chief Bowdler pointed out to Council the JPA is the closest to obtaining its goal since beginning this effort in 1993 and group has moved quite quickly since obtaining the lease to the property several months ago. The encroachment permit and lease have been critical milestones. Construction will begin about July 1st, based on current timeline.

Chief Zagaris advised of the possible opportunity to obtain funding to support solar power at the site.

Chief Metzinger provided an update of the mitigation process. He is following this process very closely and will continue to be aggressive. The JPA is working with a mitigation consultant to assist in the process, at a cost of \$9500. The land purchase is estimated to be \$300,000 per acre. The JPA will be required to purchase an acre, based on a 3 to 1 factor.

Chief Zagaris communicated the need to hold to timelines. He expressed concern over not spending funds held in reserve for the development project. Chief Zagaris requested to be notified sooner rather than later if something were to go wrong with the development of the property.

Director Goold recommended a small amount of funding be allocated to provide dedicated staff to the project. Director Goold expressed the need to commit staff to meet timelines and he is sensitive OES's concerns. Chief Martinez reported the mitigation piece will not get in the way of the first phase of development. He also reported that Sacramento Fire Department Firefighter Bill Porter and Project Manager Vern Wallace of the Public Safety JPA were currently assisting with the project. Director Goold suggested we should do anything we can to support this effort to get the project finished in 06. Chief Martinez stated that staff will come up with a plan to provide workers to expedite this process.

3. Northern California Regional Public Safety Training College Revised Budget for 2005/2006 (Martinez)

Chief Martinez reported the Public Safety JPA is in the process of updating its 2005/06 budget. Each member agency must approve the modified budget which includes an increase in revenue from grant funding and which recognizes the funding in order to make the expense. Council will see something at the next meeting, once the PS JPA adopts a resolution. This amended budget does not change the JPA's contribution.

4. AB 1234 Required Ethics Training/Travel Reimbursements for Governing Council Members (Martinez)

Staff advised Council of the new requirements of AB1234. Documentation will need to be submitted showing proof of ethics training to Sherri Martucci prior to the end of the calendar year. Chief Zagaris will forward Sherri Martucci the state program, where the required ethics training is completed electronically online and a certificate is printed upon completion. There is also a requirement that travel reimbursements for Council members be

placed on the consent agenda and the Council member is to provide a brief report on the purpose of their travel.

5. Legal Counsel (Martinez)

JPA is in need of consistent legal counsel. Item will be rescheduled to the next meeting agenda. Counsel will be needed, especially during the construction phase.

DELEGATE REPORTS

1. Northern California Regional Public Safety Training JPA (Chong)

Chief Martinez reported on the last Public Safety JPA meeting:

- Chief Latta sat in as an interim delegate.
- Board authorized the Executive Director to obtain legal counsel.
- Reviewed the revised budget with the Board.

Next Meeting(s):

Friday, February 24, 2006 ~ 9AM
2409 Dean Street, McClellan Park

FACILITY MANAGER'S REPORT

Chief Martinez reported that he had been attending the work group meetings and staff is planning on updating the strategic plan.

Chief Martinez also reported there are a number of opportunities to provide training on the west coast. LA City Fire was looking for partner in an FDIC-like program.

On a personal note, Chief Martinez expressed a willingness to be here as a volunteer. He was happy to see Director Goid continue as the delegate and Director Valley appointed as the alternate delegate. Chief Martinez is here for one reason and it is because he believes in what the JPA is doing and he has a strong interest in training. The lion's share of the work is done by Sherri. He also finds that there is a strong benefit for the Fire and Rescue JPA and the Public Safety JPA to have a linkage. Chief Martinez's prime interest is in McClellan and moving the footprint ahead. The Public Safety JPA and the County are currently compensating Chief Martinez at \$75.00 per hour. Chief Martinez stated he planned on staying and thanked the individual staff members for their assistance.

GOVERNING COUNCIL QUESTIONS AND COMMENTS

Director Goid stated he supported the calling of a special meeting should the need arise.

CLOSED SESSION ~ None Scheduled

None Scheduled.

NEXT MEETINGS

Friday, April 7, 2006 – 10 AM

Sacramento Metropolitan Fire District

Board Chambers

2101 Hurley Way, Sacramento

Friday, June 2, 2006 – 10 AM

Sacramento Metropolitan Fire District

Board Chambers

2101 Hurley Way, Sacramento

Friday, September 8, 2006 – 10 AM

Sacramento Metropolitan Fire District

Board Chambers

2101 Hurley Way, Sacramento

ADJOURNMENT

- **Council Action**
Chong to adjourn the meeting at 12:19PM.

Deputy Chief Rod Chong
Chairperson