



Joe Gear
Executive Director

California Fire & Rescue Training Authority, Sacramento

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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

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

June 4, 2008 – 10:00AM

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

CALL TO ORDER

Fire Chief Kim Zagaris called the meeting to order at 10:02 AM. Also present: Delegate Matt Kelly and Delegate Leo Baustian. Staff: Executive Director Joe Gear, Council Clerk Sherri Martucci, General Counsel Dick Margarita and an audience of six.

PLEDGE TO THE FLAG

PUBLIC COMMENT ON AGENDA/NON-AGENDA ITEMS

None received.

CONSENT AGENDA

1. Approval of Action Summary: June 4, 2008

▪ Council Action

Kelly/Baustian: to approve Action Summary June 4, 2008

VOTE: (Baustian, Kelly, Zagaris)

FINANCE REPORT – Martucci

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

▪ Council Action

RECEIVED AND FILED

ACTION ITEM(S)**1. Resolution – CFRTA 2008-2009 Preliminary Budget (Martucci)****Council Action**

Baustian/Kelly: To adopt resolution approving the 2008-09 Preliminary Budget

UNANIMOUS VOTE: (Baustian, Kelly, Zagaris)

2. Northern California Regional Public Safety Training Authority – Board of Directors Second Alternate Delegate (Gear)**Council Action**

Baustian/Kelly: To appoint as Assistant Chief Joe Gear as second alternate to the NCRPSTA

UNANIMOUS VOTE: (Baustian, Kelly, Zagaris)

PRESENTATION ITEM(S)**1. Wetland Mitigation Update (Gear)**

Chief Gear indicated that the cost to mitigate had increased to \$427,000 to purchase wetlands. He said that the JPA would need three permits from the US Fish and Wildlife Service, Corp of Engineers and State of California Fish and Game. At this point, he had advised the Air Force, Fish and Wildlife, Corp of Engineers and Fish and Game that he would need to come back to the Governing Council to get a decision where the JPA wanted to go with development of the brickyard. Chief Gear is advising Council and the sponsoring agency Chiefs for a decision at a later date.

EXECUTIVE DIRECTOR REPORT (Gear)

Chief Gear reported the primary focus since the last meeting has been at the Super JPA (Public Safety JPA). There have been a lot of issues about budget and their needs. Staff has looked at relocating the equipment storage to building 685, but determined it is not feasible due to the cost. Staff has also spent time looking at space allocation. There have been a number of meetings on the budget.

Chief Zagaris also expressed that he would like to strengthen internal communication with sponsoring agency Chiefs and the training Chiefs.

DELEGATE REPORTS

Northern California Regional Public Safety Training JPA (Baustian)

Chief Baustian confirmed as Chief Gear indicated there has been a lot of work being done on the budget. On May 22nd, the Board was scheduled to interview three candidates for the Executive Director's position. One of the candidates rescheduled for a later date. One person was interviewed and the second, while waiting for the interview, indicated they were no longer interested in the position. On May 29th a special meeting was held for the second candidate to be interviewed. Also on the 22nd, the Board received the Preliminary Budget which showed a Fire Rescue JPA increase of 87%. The Board gave direction to the planning team to bring back a zero growth budget and a 10% growth budget. The planning team met the very next day. Chief Baustian wanted to publically acknowledge Sherri Martucci's participation, dropping everything to help out with getting the budget straightened out and taking a lot of time to do that. At the May 29th, the planning team had come up with a 1.85% contribution increase to the Fire and Rescue JPA. Also on May 29th, the last of the three candidates were interviewed for the Executive Director's position and after the interview the Board took action not to hire any of the candidates and to ask member agencies if there was any interest to have someone assigned to the Executive Director's position. The cost of the position was backed out of the budget. There are several other specific items, including the HVAC that are still being looked at. All Public Safety JPA member agencies are looking for zero growth at this time. Chief Baustian also advised that the filling of the Facilities manager for Building 600 will be held off until the new Executive Director in place.

Next Meeting(s):

Thursday, June 26, 2008 ~ 9AM
2409 Dean Street, McClellan Park

GOVERNING COUNCIL QUESTIONS AND COMMENTS

CLOSED SESSION ~ None Scheduled

None.

NEXT MEETING~

Wednesday, July 16, 2008 ~ 9AM
2101 Hurley Way, Sacramento

Wednesday, September 10, 2008 ~ 10AM
2101 Hurley Way, Sacramento

ADJOURNMENT

- **Council Action**
Zagaris to adjourn the meeting at 10:42am.

Fire Chief, Kim Zagaris
Chairperson