



California Fire & Rescue Training Authority, Sacramento

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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

*Fire Chief Rick Martinez
Training Facility Manager*

CALIFORNIA FIRE AND RESCUE TRAINING AUTHORITY AT SACRAMENTO MEETING

March 3, 2003 – 10AM

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

AGENDA

	<u>Page No.</u>
CALL TO ORDER	
PLEDGE TO THE FLAG	
PUBLIC COMMENT ON AGENDA/NON-AGENDA ITEMS	
CONSENT AGENDA	
1. Approval of Action Summary: September 19, 2002 PROPOSED: Motion to Approve Consent Agenda	1
CORRESPONDENCE	
1. SMFD Delegate and Alternate Delegate Reappointments PROPOSED: Receive and File	4
FACILITIES PROJECT MANAGER REPORT - Latta	*
FINANCE REPORT – Martucci	5
1. Midyear Status of 2002/2003 Final Budget 2. 2002/2003 Revenues/Expenditures Midyear Report	
ACTION ITEM(S)	
1. JPA Agreement Amendment (Price) PROPOSED: Adopt Amended JPA Agreement	*

ACTION ITEM(S), CONT.	<u>Page No.</u>
2. Appointment to Northern California Regional Public Safety Training Authority (Bowdler) PROPOSED: Appoint JPA Representative to Northern California Regional Public Safety Training Authority	8
3. Building 686 Facility Use - Costs (Latta) PROPOSED: Establish reimbursement to Northern California Regional Public Safety Training Authority	*

PRESENTATION ITEM(S)

1. JPA Classes Update (Holbrook/Baltzell) PROPOSED: Receive Presentation	10
2. Training Site Development (Latta) PROPOSED: Receive Presentation	*

GOVERNING COUNCIL QUESTIONS AND COMMENTS

SCHEDULING OF NEXT MEETING	13
▪ 2003 Council Meeting Dates	

CLOSED SESSION

None Scheduled

ITEMS FOR NEXT AGENDA

- 2003/2004 Preliminary Budget (Martucci)

ADJOURNMENT

Posted on February 25, 2003 by:

/s/

Sherri A. Martucci
JPA Analyst

*Indicates No Attachment