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Governing Council

Fire Chief Dave Carlson, Chairperson
Deputy Chief Rod Chong
Director Grant B. Goold

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

CALIFORNIA FIRE AND RESCUE TRAINING AUTHORITY AT SACRAMENTO MEETING

September 16, 2004 – 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 Summaries: June 7, 2004	1
PROPOSED: Motion to Approve Consent Agenda	
FACILITIES MANAGER REPORT – Martinez/Latta	*
FINANCE REPORT – Martucci	
1. Status of 2004/2005 Final Budget	6
2. 2004/2005 Revenues/Expenditures Report	7
3. OES Funds Status Report	9
4. Authorized Signature List – County of Sacramento	11
PROPOSED: Receive and File	
ACTION ITEM(S)	
1. Resolution- Final Budget 2004-2005 (Martucci)	12
PROPOSED: Receive Presentation/Adopt Resolution	

PRESENTATION ITEM(S)

1. Training Site Development (Bowdler) 32
PROPOSED: Receive Presentation

DELEGATE REPORTS

1. Northern California Regional Public Safety Training JPA (Chong)
Next Meeting: September 24, 2004
Sacramento Metropolitan Fire District
2101 Hurley Way, Sacramento – Board Chambers
2. Northern California Regional Public Safety Training Authority Multi
Agency Store (PX) (Baltzell)
Next Meeting: TBD

GOVERNING COUNCIL QUESTIONS AND COMMENTS

CLOSED SESSION

None Scheduled

NEXT MEETING ~ TBD

ADJOURNMENT

Posted on September 10, 2004 by:

/s/

Sherri A. Martucci, Council Clerk

*indicates no attachment