



*Fire Chief Rick Martinez  
Training Facility Manager*

## **California Fire & Rescue Training Authority, Sacramento**

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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 JANUARY 28, 2005 – 10AM**

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

### **AGENDA**

#### **CALL TO ORDER**

#### **PLEDGE TO THE FLAG**

#### **PUBLIC COMMENT ON AGENDA/NON-AGENDA ITEMS**

#### **CORRESPONDENCE**

- 1. SMFD Delegate and Alternate Delegate Reappointments  
PROPOSED: Receive and File**

#### **CONSENT AGENDA**

- 1. Approval of Action Summaries: September 16, 2004  
PROPOSED: Motion to Approve Consent Agenda**

#### **FACILITIES MANAGER REPORT – Martinez/Latta**

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#### **FINANCE REPORT – Martucci**

- 1. Midyear Status of 2004/2005 Final Budget**
- 2. 2004/2005 Revenues/Expenditures Midyear Report**
- 3. OES Funds Status Report**
- 4. NCRPSTC Reconciliation Report  
PROPOSED: Receive and File**

**ACTION ITEM(S)**

1. Northern California Regional Public Safety Training College Governing Board Alternate Delegate(s)  
(Latta)  
PROPOSED: Appoint JPA Representative as an Alternate Delegate(s) to the NCRPSTC's Board of Directors \*
2. Election of Officers: President, Vice President, Secretary  
(Carlson) \*
3. Formal Bid Proposal – Training Site Architectural Design and Engineering Firm  
(Bowdler)  
PROPOSED: Receive Presentation/Adopt Staff's Proposal

**PRESENTATION ITEM(S)**

1. Training Site Expansion - Classroom Proposal  
(Latta)  
PROPOSED: Receive Presentation \*
2. 2004 Training Course Update  
(Baltzell)  
PROPOSED: Receive Presentation
3. Training Site Logistical Shared Support Position and OES Mechanics  
(Bowdler)  
PROPOSED: Receive Presentation \*
4. JPA Websites Update ( [www.fireandrescuetraining.ca.gov](http://www.fireandrescuetraining.ca.gov) and [www.cfrta.net](http://www.cfrta.net) )  
(Martucci)  
PROPOSED: Receive Presentation
5. Northern California Regional Public Safety Training College 2005/2006 Anticipated Budget Items  
(Anderson)  
PROPOSED: Receive Presentation \*

**DELEGATE REPORTS****1. Northern California Regional Public Safety Training JPA (Chong)****Next Meeting: Thursday, February 10, 2005 ~ 9AM**

2409 Dean Street, McClellan Park

**Friday, March 11, 2005 ~ 9AM**

Sacramento Metropolitan Fire District

2101 Hurley Way, Sacramento – Board Chambers

**Friday, April 8, 2005 ~ 9AM**

2409 Dean Street, McClellan Park

**Friday, May 6, 2005 ~ 9AM**

2409 Dean Street, McClellan Park

**GOVERNING COUNCIL QUESTIONS AND COMMENTS****CLOSED SESSION ~ None Scheduled****NEXT MEETING ~ Friday, February 25, 2005 9AM Conference Call  
Special Meeting**Sacramento Metropolitan Fire District

Board Chambers

2101 Hurley Way, Sacramento

City of Riverside Fire Department

3775 Fairmount Blvd.

Riverside

**FUTURE MEETINGS ~ Friday, June 3, 2005 - 10AM**Sacramento Metropolitan Fire District

Board Chambers

2101 Hurley Way, Sacramento

**September 23, 2005 10 AM**Sacramento Metropolitan Fire District

Board Chambers

2101 Hurley Way, Sacramento

**ADJOURNMENT****Posted on January 24, 2005 by:****Sherri A. Martucci, Council Clerk**

\*indicates no attachment