



*Fire Chief Rick Martinez
Training Facility Manager*

California Fire & Rescue Training Authority, Sacramento

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Governing Council

Fire Chief Kim Zagaris
Deputy Chief Rod Chong
Director Grant B. Goold

Governor's Office of Emergency Services
Sacramento Fire Department
Sacramento Metropolitan Fire District

CALIFORNIA FIRE AND RESCUE TRAINING AUTHORITY AT SACRAMENTO MEETING JUNE 3, 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. Governor's Office of Emergency Services Delegate and
Alternate Delegate
PROPOSED: Receive and File**

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CONSENT AGENDA

- 1. Approval of Action Summary: January 28, 2005
PROPOSED: Motion to Approve Consent Agenda**

FACILITIES MANAGER REPORT – Martinez/Latta

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FINANCE REPORT – Martucci

- 1. Status of 2004/2005 Final Budget**
- 2. 2004/2005 Revenues/Expenditures Report**
- 3. Authorized Signature List – County of Sacramento
PROPOSED: Receive and File**

ACTION ITEM(S)

1. Election of Officers: Chairperson, Vice Chairperson,
Secretary
(Council) *
2. RFP – Training Site Architectural Design and Engineering
Firm
(Latta/Connor) *
- PROPOSED: Receive Presentation/Adopt Staff's Proposal
2. Northern California Regional Public Safety Training College
– 2005/2006 Budget
(Anderson)
PROPOSED: Receive Presentation/Adopt NCRPSTC
Budget
4. Resolution-Preliminary Budget 2005/2006
(Martucci)
PROPOSED: Receive Presentation/Adopt Resolution

PRESENTATION ITEM(S)

NONE

DELEGATE REPORTS

1. Northern California Regional Public Safety Training JPA (Chong)
Next Meeting(s):
 - Friday, June 10, 2005 ~ 9AM
2409 Dean Street, McClellan Park
 - Friday, July 15, 2005 ~ 9AM
2409 Dean Street, McClellan Park
 - Friday, August 12, 2005 ~ 9AM
2409 Dean Street, McClellan Park
 - Friday, September 16, 2005 ~ 9AM
2409 Dean Street, McClellan Park

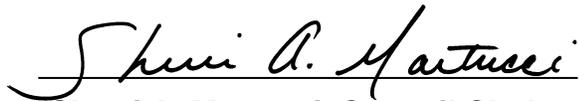
GOVERNING COUNCIL QUESTIONS AND COMMENTS

CLOSED SESSION ~ None Scheduled

NEXT MEETING ~ September 23, 2005 10 AM
Sacramento Metropolitan Fire District
Board Chambers
2101 Hurley Way, Sacramento

ADJOURNMENT

Posted on May 31, 2005 by:


Sherri A. Martucci, Council Clerk

*indicates no attachment