



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 James Stewart

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

## **CALIFORNIA FIRE AND RESCUE TRAINING AUTHORITY AT SACRAMENTO MEETING**

**August 8, 2003 – 10AM**

**Sacramento Metropolitan Fire District  
Training Division – Conference Room  
4427 Dudley Blvd, McClellan, CA**

### **AGENDA**

	<u>Page No.</u>
<b>CALL TO ORDER</b>	
<b>PLEDGE TO THE FLAG</b>	
<b>PUBLIC COMMENT ON AGENDA/NON-AGENDA ITEMS</b>	
<b>CONSENT AGENDA</b>	
1. Approval of Action Summary: <b>May 30, 2003</b>	<b>1</b>
<b>PROPOSED: Motion to Approve Consent Agenda</b>	
<b>FACILITIES MANAGER REPORT</b>	<b>*</b>
<b>FINANCE REPORT – Martucci</b>	
1. Status of 2002/2003 Final Budget	<b>5</b>
2. 2002/2003 Revenues/Expenditures Report	<b>6</b>
<b>ACTION ITEM(S)</b>	
1. Audit – Years Ended June 30, 2001 & 2002 (Martucci) <b>PROPOSED: Receive Presentation</b>	<b>8</b>
2. Resolution - 2003/2004 Final Budget (Martucci) <b>PROPOSED: Receive Presentation/Adopt Resolution</b>	<b>34</b>

**ACTION ITEM(S) CONT.**Page No.**3. Policy on Instructor Prep Time  
(Kastros)**

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**PROPOSED: Receive Presentation/Adopt Staff's  
Recommendation****PRESENTATION ITEM(S)****1. Project HomeSTAR  
(Anderson)**

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**PROPOSED: Receive Presentation****DELEGATE REPORT****1. Northern California Regional Public Safety Training JPA  
(Chong)**

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**Next Meeting: August 15, 2003 – 9:00 AM  
2409 Dean St. (Bldg. 686) – Room 137****GOVERNING COUNCIL QUESTIONS AND COMMENTS****SCHEDULING OF NEXT MEETING****CLOSED SESSION**

None Scheduled

**ITEMS FOR NEXT AGENDA**

- Instructor Compensation

**ADJOURNMENT**

Posted on August 4, 2003 by:

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**Sherri A. Martucci, JPA Analyst**

\*Indicates No Attachment