



California Fire & Rescue Training Authority, Sacramento

4427 Dudley Blvd. McClellan, CA 95652 • Phone (916) 640-1420 • Fax (916) 640-1422
www.fireandrescuetraining.ca.gov

Governing Council

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

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

*Fire Chief Rick Martinez
Training Facility Manager*

CALIFORNIA FIRE AND RESCUE TRAINING AUTHORITY AT SACRAMENTO GOVERNING COUNCIL MEETING JANUARY 27, 2006 – 10:00AM

**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 Alternate Delegate | * |
| 2. Sacramento Fire Department Alternate Delegate | 1 |
| 3. Sacramento Metropolitan Fire District Delegate and Alternate Delegate | 2 |

PROPOSED: Receive and File

CONSENT AGENDA

- | | | |
|--|--------------------|---|
| 1. Approval of Action Summary: | September 23, 2005 | 3 |
| | October 21, 2005 | 7 |
| 2. Approval of Governing Council Member Travel Reimbursement | | 9 |

PROPOSED: Motion to Approve Consent Agenda

FACILITIES MANAGER REPORT – Martinez**FINANCE REPORT – Martucci**

- | | |
|---|----|
| 1. Midyear Status of 2005/2006 Final Budget | 10 |
| 2. 2005/2006 Revenues/Expenditures Midyear Report | 11 |
| 3. OES Funds Status Report | 13 |
| 4. NCRPSTC Reconciliation Report | 21 |
| PROPOSED: Receive and File | |

ACTION ITEM(S)

- | | |
|---|---|
| 1. Northern California Regional Public Safety Training College
Governing Board Delegate and Alternate Delegate(s)
(Martinez)
PROPOSED: Appoint JPA Representatives as a Delegate
 and an Alternate Delegate(s) to the
 NCRPSTC's Board of Directors | * |
|---|---|

PRESENTATION ITEM(S)

- | | |
|---|----|
| 1. 2005 Training Course Update
(Baltzell)
PROPOSED: Receive Presentation | 22 |
| 2. Facility Construction Project Update
(Bowdler)
PROPOSED: Receive Presentation | * |
| 3. Northern California Regional Public Safety Training College
Revised Budget for 2005/2006
(Martinez)
PROPOSED: Receive Presentation | 25 |
| 4. AB 1234 Required Ethics Training/Travel Reimbursements
for Governing Council Members
(Martinez)
PROPOSED: Receive Presentation | * |
| 5. Legal Counsel
(Martinez)
PROPOSED: Receive Presentation | * |

DELEGATE REPORTS**1. Northern California Regional Public Safety Training JPA (Chong)****Next Meeting(s):**

Friday, February 24, 2006 ~ 9AM
2409 Dean Street, McClellan Park

GOVERNING COUNCIL QUESTIONS AND COMMENTS

CLOSED SESSION ~ None Scheduled

NEXT MEETINGS (Proposed schedule) ~

Friday, April 7, 2006 – 10 AM
Sacramento Metropolitan Fire District
Board Chambers
2101 Hurley Way, Sacramento

Friday, June 2, 2006 – 10 AM
Sacramento Metropolitan Fire District
Board Chambers
2101 Hurley Way, Sacramento

Friday, September 8, 2006 – 10 AM
Sacramento Metropolitan Fire District
Board Chambers
2101 Hurley Way, Sacramento

ADJOURNMENT

Posted on January 23, 2006 by:


Sherri A. Martucci, Council Clerk

*Indicates no attachment