



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 APRIL 7, 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** *

PROPOSED: Receive and File

CONSENT AGENDA

- 1. Approval of Action Summary: January 27, 2006**

PROPOSED: Motion to Approve Consent Agenda

FACILITIES MANAGER REPORT – Martinez *

FINANCE REPORT – Martucci

- 1. Status of 2005/2006 Final Budget**
 - 2. 2005/2006 Revenues/Expenditures Report**
 - 3. OES Funds Status Report**
 - 4. NCRPSTC Reconciliation Report**
- PROPOSED: Receive and File**

ACTION ITEM(S)

1. **Purchase of Modular Training Classroom
(Baltzell)**
**PROPOSED: Receive Presentation/Approve Staff
Recommendation**

2. **Part-time Clerical Position
(Martinez)**
**PROPOSED: Receive Presentation/Approve Staff
Recommendation**

PRESENTATION ITEM(S)

1. **Update on Wetland Mitigation at the McClellan Training Site
(Metzinger)**
PROPOSED: Receive Presentation

2. **Facility Construction Project Update
(Bowdler)**
PROPOSED: Receive Presentation

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DELEGATE REPORTS

1. **Northern California Regional Public Safety Training JPA (Chong)**
Next Meeting(s):
Friday, April 21, 2006 ~ 9AM
2409 Dean Street, McClellan Park
Friday, May 26, 2006 ~ 9AM
2409 Dean Street, McClellan Park

GOVERNING COUNCIL QUESTIONS AND COMMENTS

CLOSED SESSION ~ None Scheduled

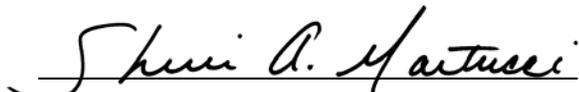
NEXT MEETINGS ~

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 April 4, 2006 by:


Sherri A. Martucci, Council Clerk

*Indicates no attachment