



California Fire & Rescue Training Authority, Sacramento

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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

David M. Baltzell
Executive Director

CALIFORNIA FIRE AND RESCUE TRAINING AUTHORITY AT SACRAMENTO GOVERNING COUNCIL MEETING August 23, 2006 – 1:30PM

**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

CONSENT AGENDA

- | | | |
|--|---------------------|----------|
| 1. Approval of Action Summary: | June 2, 2006 | 1 |
| 2. Travel and Conference Expense Claim | | 5 |
| – Council Member Zagaris | | |
| 3. Fiscal Document/County of Sacramento ~ Updated | | 6 |
| District Signature List | | |

PROPOSED: Motion to Approve Consent Agenda

FINANCE REPORT – Martucci

- | | |
|--|-----------|
| 1. Status of 2005/2006 Final Budget | 7 |
| 2. 2005/2006 Revenues/Expenditures Report | 8 |
| 3. 2005/2006 OES Funds Status Report | 10 |
| 4. Status of 2006/2007 Preliminary Budget | 19 |
| 5. 2006/2007 Revenues/Expenditures Report | 20 |
| 6. 2006/2007 OES Funds Status Report | 22 |
- PROPOSED: Receive and File**

ACTION ITEM(S)

1. Legal Counsel – Correspondence 26
(Chair)
PROPOSED: To appoint legal counsel
2. Election of Officers: Chairperson, Vice Chairperson, Secretary *
(Chair)
PROPOSED: To elect Chairperson, Vice Chair and Secretary
3. Dean F Unger, AIA, Inc. – Additional Scope of Services required by County Land Division and Site Improvement Review 27
(Bowdler)
PROPOSED: To approve additional scope of services
4. Donation of 1979 Crown Bus 30
(Bowdler)
PROPOSED: To recognize donation of Crown Bus and accept as Fixed Asset
5. Extension of State Fire Training Curriculum Development Agreement 32
(Hurley)
PROPOSED: To approve the extension of agreement
6. Executive Director Job Description 36
(Baltzell)
PROPOSED: To adopt the Executive Director job description
7. Executive Director Appointment *
(Chair)
PROPOSED: To appoint Executive Director
8. Fixed Asset Policy Revision 40
(Martucci)
PROPOSED: To revise policy fixed asset policy
9. Resolution - Fixed Asset Disposal 46
(Martucci)
PROPOSED: To adopt resolution declaring fixed assets surplus or non-serviceable property

ACTION ITEM(S), cont.

- | | |
|--|-----------|
| 10. Resolution - Fixed Asset Donation ~ OES Canine Trailers
(Chesmore)
PROPOSED: To adopt resolution to transfer donation of
canine trailers to OES | 48 |
| 11. NCRPSTC – 06/07 Preliminary Budget
(Baltzell)
PROPOSED: To approve the 06/07 Preliminary Budget for
the Northern California Regional Public Safety
Training College | 52 |
| 12. Resolution – FY 2006-07 Final Budget
(Martucci)
PROPOSED: To approve resolution adopting the 2006-07
Final Budget for the California Fire and Rescue Training
Authority | 57 |

PRESENTATION ITEM(S)

- | | |
|--|-----------|
| 1. Wetland Mitigation Update
(Metzinger)
PROPOSED: Receive Presentation | 78 |
| 2. USAR/OHS Grant Proposal
(Hurley)
PROPOSED: Receive Presentation | * |
| 3. National Search Dog Foundation Partnership
(Hurley)
PROPOSED: Receive Presentation | * |

EXECUTIVE DIRECTOR REPORT – Baltzell**DELEGATE REPORTS**

- 1. Northern California Regional Public Safety Training JPA (Chong)
Next Meeting(s):
Friday, August 25, 2006 ~ 9AM
2409 Dean Street, McClellan Park**

GOVERNING COUNCIL QUESTIONS AND COMMENTS

CLOSED SESSION ~ None Scheduled

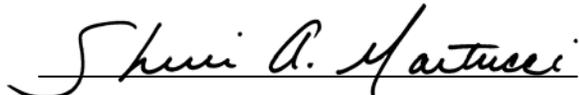
NEXT MEETING ~

TBD

ADJOURNMENT

Posted on August 17, 2006 by:

*Indicates no attachment


Sherri A. Martucci, Council Clerk