



California Fire & Rescue Training Authority, Sacramento

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

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

Governing Council

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

David M. Baltzell
Executive Director

CALIFORNIA FIRE AND RESCUE TRAINING AUTHORITY AT SACRAMENTO GOVERNING COUNCIL MEETING December 13, 2006 – 2:00PM

**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

CORRESPONDANCE

- 1. Sacramento Fire Department – New Council Delegate** **1**
Deputy Chief Ray Jones
PROPOSED: Receive and File

EXECUTIVE DIRECTOR REPORT – Baltzell

CONSENT AGENDA

- 1. Approval of Action Summary: August 8, 2006** **2**
- 2. Travel and Conference Expense Claim** **8**
– Council Member Zagaris
- 3. Fiscal Document/County of Sacramento ~ Updated** **9**
District Signature List

PROPOSED: Motion to Approve Consent Agenda

FINANCE REPORT – Martucci

- 1. Status of 2006/2007 Final Budget** **10**
 - 2. 2006/2007 Revenues/Expenditures Report** **11**
 - 3. 2006/2007 OES Funds Status Report** **13**
- PROPOSED: Receive and File**

ACTION ITEM(S)

1. **Final Audit Report Fiscal Years Ended June 30, 2004 and 2003** 17
(Baltzell)
PROPOSED: Receive Presentation and Report

2. **Appointment(s) to the Northern California Regional Public Safety Training College Board of Directors** *
(Baltzell)
PROPOSED: To appoint delegate and/or alternate delegates to the NCRPSTC

3. **Modular Classroom ~ Bid Award** **
(Baltzell)
PROPOSED: Receive presentation and approve staff's recommendation

4. **Planning Team Approach to JPA Growth** 58
(Baltzell)
PROPOSED: Receive presentation and approve staff's recommendation

5. **Staffing Position Authorization** 60
(Baltzell)
PROPOSED: Receive presentation and approve staff's recommendation

PRESENTATION ITEM(S)

1. **Wetland Mitigation Update** 62
(Metzinger)
PROPOSED: Receive Presentation

2. **Training Grounds ("Brickyard") Construction Status** 66
(Bowdler/Metzinger)
PROPOSED: Receive Presentation

3. **JPA's Comments on the Air Force's Proposed Cleanup Plan** 68
(Metzinger/Latta)
PROPOSED: Receive Presentation

DELEGATE REPORTS

1. Northern California Regional Public Safety Training JPA

Next Meeting(s):

Friday, December 15, 2006 ~ 9AM

2409 Dean Street, McClellan Park

GOVERNING COUNCIL QUESTIONS AND COMMENTS

CLOSED SESSION ~ None Scheduled

NEXT MEETING ~

Proposed 2007 Meeting Schedule

Wednesday, January 24, 2007

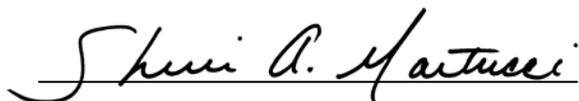
Wednesday, April 18, 2007

Wednesday, June 20, 2007

Wednesday, August 29, 2007

ADJOURNMENT

Posted on December 7, 2006 by:



Sherri A. Martucci, Council Clerk

*Indicates no attachment

**Staff report available at meeting