



California Fire & Rescue Training Authority, Sacramento

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Governing Council

Fire Chief Kim Zagaris, Chairperson
Deputy Chief Leo Baustian
Director Matt Kelly

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 February 8, 2008 – 10:00 AM

**Sacramento Metropolitan Fire District - Board Chambers
2101 Hurley Way, Sacramento, CA**

AGENDA

CALL TO ORDER

PLEDGE TO THE FLAG

CORRESPONDENCE

- 1. Sacramento Metropolitan Fire District – Appointed Council Delegate Director Matt Kelly and Alternate Delegate Director Greg Valley** **1**
PROPOSED: Receive and File

CONSENT AGENDA

- 1. Approval of Action Summary: August 29, 2007** **2**
- 2. Approval of Action Summary: December 20, 2007** **6**
- 3. Travel and Conference Expense Claim – Council Member Zagaris** **10**
- 4. Fiscal Document/County of Sacramento ~ Updated District Signature List** **11**

PROPOSED: Motion to Approve Consent Agenda

FINANCE REPORT – Martucci

- 1. Mid-year Status of 2007/2008 Final Budget** **12**
- 2. 2007/2008 Revenues/Expenditures Mid-year Report** **13**
- 3. 2007/2008 OES Funds Status Report** **15**

PROPOSED: Receive and File

ACTION ITEM(S)

1. **Resolution – Swiftwater Grant Equipment Transfer to OES (Hurley)** **
PROPOSED: To receive presentation and adopt resolution

2. **Memorandum of Understanding for Clerical Employee (Baltzell)** 25
PROPOSED: To receive presentation and adopt staff's recommendation

3. **Northern California Regional Public Safety Training Authority Delegate Appointment (Baltzell)** *
PROPOSED: To appoint delegate and alternate delegate to the Northern California Regional Public Safety Training Authority

EXECUTIVE DIRECTOR REPORT – Baltzell**DELEGATE REPORTS****Northern California Regional Public Safety Training JPA (Baustian)****Next Meeting(s):**

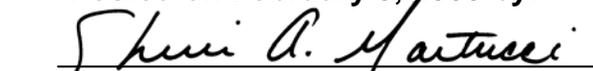
Thursday, February 28, 2008 ~ 9AM
2409 Dean Street, McClellan Park

GOVERNING COUNCIL QUESTIONS AND COMMENTS**NEXT MEETING ~**

Wednesday, April 2, 2008 ~ 10AM
2101 Hurley Way, Sacramento

ADJOURNMENT

Posted on February 5, 2008 by:


Sherri A. Martucci, Council Clerk

*Indicates no attachment

**Available at meeting