



Joe Gear
Executive Director

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

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

California Emergency Management Agency
Sacramento Fire Department
Sacramento Metropolitan Fire District

GOVERNING COUNCIL – ACTION SUMMARY CALIFORNIA FIRE AND RESCUE TRAINING AUTHORITY AT SACRAMENTO MEETING September 18, 2009 – 9:00AM

**Sacramento Metropolitan Fire District - Board Chambers
2101 Hurley Way, Sacramento, CA 95825**

CALL TO ORDER

Fire Chief Kim Zagaris called the meeting to order at 9:00AM. Also present: Delegate Matt Kelly and Delegate Leo Baustian. Staff: Executive Director Joe Gear, Council Clerk Sherri Martucci, General Counsel Joseph Chavez and an audience of ten.

PLEDGE TO THE FLAG

PUBLIC COMMENT ON AGENDA/NON-AGENDA ITEMS

None received.

CONSENT AGENDA

- 1. Approval of Action Summary: May 12, 2009**
- 2. Approval of Action Summary: June 15, 2009**

- **Council Action**
Kelly/Baustian: to approve consent agenda
VOTE: (Baustian, Kelly, Zagaris)

FINANCE REPORT – Martucci

1. **Status of 2009/2009 Preliminary Budget**
2. **2008/2009 Revenues/Expenditures Report**
3. **2008/2009 Cal EMA Funds Status Report**

- **Council Action**
RECEIVED AND FILED

ACTION ITEM(S)

1. **Resolution Fiscal Year 2009/2010 Final Budget (Gear)**

Council Action

Kelly/Baustian: To receive presentation and adopt resolution.

UNANIMOUS VOTE: (Baustian, Kelly, Zagaris)

2. **Brickyard Training Site – Background Radiation Survey and Recommended Action (Gear)**

Chief Gear reported testing was conducted on September 2. Written report due to JPA within 45 days, which has still had not been submitted.

Council Action

None, Council waiting for written report from contractor.

PRESENTATION ITEM(S)

1. **Northern California Regional Public Safety Training Authority – Joint Powers Agreement (Gear)**

The Northern California Regional Public Safety Training Authority is seeking recommended changes to the Public Safety JPA Charter. The Fire and Rescue JPA is still actively involved with Public Safety JPA, but will not be too involved on the changes to the charter due to the June 30th withdrawal.

Received presentation

2. Lease Agreement Progress – Rancho Cordova Property (Davis)

Chief Gear reported that Mr. Davis and he have an appointment scheduled Tuesday of next week with the law firm retained to negotiate the lease for the property in Rancho Cordova. Once that meeting occurs, he will schedule a meeting to include Mr. Chavez to finalize the agreement and bring back to Council as soon as possible.

Counsel Chavez stated for the record and everyone's knowledge, as it relates to this issue, the work that Larry Davis and himself do are on behalf of Metro Fire, not the Council. When he reviews this document, it will be in his capacity of Counsel for Metro Fire and that is why this Council had authorized funds for outside legal counsel. He also stated, when Mr. Davis attends the meeting next week, it will be on behalf of Metro Fire and his role as Economic Development Officer. He also will not be representing this Council at this meeting.

Received presentation

EXECUTIVE DIRECTOR REPORT (Gear)

Executive Director Gear reported that the JPA had been working with State Fire Training on the Rollout of the new Rescue Systems 1 and 2 training curriculum. The JPA has been contracted by State Fire Training to provide training at various locations across the state.

Chief Gear also reported that Metro Fire has approached the JPA on needing the space occupied by the JPA at the Training office. There is a need to have the JPA office look for space in the Rancho Cordova area. Staff has looked at various office spaces in Rancho Cordova area. Chief Gear met with Metro Fire regarding office space in Rancho Cordova to relocate the JPA offices to the Finance Building at Gold Canal and White Rock Road. There is a vacant lot adjacent to the building belonging to Metro Fire where some temporary leased classroom structures possibly could go. Chief Gear is working with vendor to obtain pricing on relocating current modular building to new site out in Rancho Cordova. There is a possibility we may relocate it to Station 52 as a temporary site for the academy. Chief Gear has developed a timeline and task list for the project. Chief Gear will keep the Council and agency chiefs updated as things occur and what the projected costs are. Chief Gear is also checking with the Public Safety JPA and Los Rios, to see if there is any interest in purchasing the modular classroom rather than relocating it. The goal is to relocate out of McClellan by June 30th. Chief Zagaris indicated that staff still needs to come back with recommendations and Council approval.

DELEGATE REPORTS

Northern California Regional Public Safety Training JPA (Baustian)

Delegate Baustian reported on the meeting of the 17th. The Board took action to upgrade the electrical in Building 600. The Board also took action to accept the grant money for the bullet trap. No action was taken on the Injury Illness Plan. The Board also took action to authorize Sacramento County to conduct the audit of 07/08 and 08/09 at a cost of \$47,000.

Next Meeting(s):

October 2009 ~ TBD

2409 Dean Street, McClellan Park

GOVERNING COUNCIL QUESTIONS AND COMMENTS

None.

CLOSED SESSION

None.

NEXT MEETING(S) ~ 2009 Meeting Schedule

November 4, 2009 10AM

2010 Meeting Schedule - PROPOSED

January 27, 2010 10AM

March 3, 2010 10AM

April 28, 2010 10AM

June 16, 2010 10AM

September 1, 2010 10AM

November 3, 2010 10AM

ADJOURNMENT

- **Council Action**

Zagaris to adjourn the meeting at 9:38AM.