



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 Ray Jones
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 February 9, 2007 – 9:00 AM

**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. Sacramento Metropolitan Fire District – Reappointed Council Delegate Director Grant Goold and Alternate Delegate Director Greg Valley
PROPOSED: Receive and File**

EXECUTIVE DIRECTOR REPORT – Baltzell

CONSENT AGENDA

- 1. Approval of Action Summary: December 13, 2006 ****
- 2. Fiscal Document/County of Sacramento ~ Updated District Signature List**

PROPOSED: Motion to Approve Consent Agenda

FINANCE REPORT – Martucci

- 1. Mid-year Status of 2006/2007 Final Budget**
- 2. 2006/2007 Revenues/Expenditures Mid-year Report**
- 3. 2006/2007 OES Funds Status Report ****

PROPOSED: Receive and File

ACTION ITEM(S)

1. **Resolution – OHS Grant Funds and Authorizing Agents
(Hurley)
PROPOSED: To receive presentation and adopt resolution**
2. **Position Authorization – Project Manager
(Hurley)
PROPOSED: To receive presentation and adopt resolution**
3. **Amendment of State Fire Training Curriculum Development
Agreement
(Hurley)
PROPOSED: Receive presentation and approve staff's
recommendation**
4. **Personal Services Agreement – Rescue Training Specialist
(Hurley)
PROPOSED: Receive presentation and approve staff's
recommendation**
5. **RFP Modular Classroom ~ Bid Award **
(Baltzell)
PROPOSED: Receive presentation and approve staff's
recommendation**
6. **Job Description Modification and Reclassification of JPA
Administrative Assistant
(Baltzell)
PROPOSED: Receive presentation and approve staff's
recommendation**

PRESENTATION

1. **OHS Grant Funds Application – Swift/Flood Water Rescue
Team Equipment Vehicles Project
(Hurley)
PROPOSED: To receive presentation**
2. **OHS Grant Funds Application – Urban Search & Rescue
Type-2 Medium, Type-3 Light Mobile Training Response
Caches Project
(Hurley)
PROPOSED: To receive presentation**

DELEGATE REPORTS

Northern California Regional Public Safety Training JPA

Next Meeting(s):

Thursday, February 15, 2007 ~ 9AM

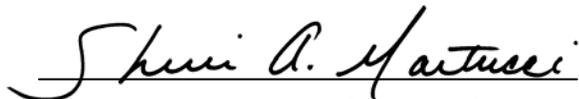
2409 Dean Street, McClellan Park

GOVERNING COUNCIL QUESTIONS AND COMMENTS

NEXT MEETING ~ TBD

ADJOURNMENT

Posted on February 6, 2007 by:



Sherri A. Martucci, Council Clerk

*Indicates no attachment

**Staff/Reports available at meeting