



California Fire & Rescue Training Authority, Sacramento

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Governing Council

Fire Chief Kim Zagaris, Chairperson
Deputy Chief Leo Baustian
Director Grant B. Goold

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 August 29, 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

CONSENT AGENDA

- 1. Approval of Action Summary: June 21, 2007**

PROPOSED: Motion to Approve Consent Agenda

FINANCE REPORT – Martucci

- 1. Status of 2006/2007 Final Budget**
- 2. 2006/2007 Revenues/Expenditures Report**
- 3. 2006/2007 OES Funds Status Report**
- 4. Status of 2007/2008 Preliminary Budget**
- 5. 2007/2008 Revenues/Expenditures Report**
- 6. 2007/2008 OES Funds Status Report**

PROPOSED: Receive and File

ACTION ITEM(S)

1. Resolution – FY 2007-08 Final Budget
(Martucci)
PROPOSED: To approve resolution adopting the 2007-08
Final Budget for the California Fire and
Rescue Training Authority

2. Election of Officers: Chairperson, Vice Chairperson,
Secretary
(Chair)
PROPOSED: To elect Chairperson, Vice Chair and
Secretary

PRESENTATION

1. Strategic Workshop Objectives
(Baltzell)
PROPOSED: To receive presentation

2. Wetland Mitigation Update
(Baltzell)
PROPOSED: To receive presentation

EXECUTIVE DIRECTOR REPORT – Baltzell**DELEGATE REPORTS**

Northern California Regional Public Safety Training JPA
(Latta)

Next Meeting(s):

Thursday, September 20, 2007 ~ 9AM
2409 Dean Street, McClellan Park

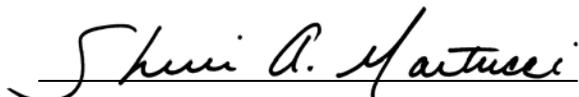
GOVERNING COUNCIL QUESTIONS AND COMMENTS

NEXT MEETING ~ TBD

ADJOURNMENT

Posted on August 24, 2007 by:

*Indicates no attachment



Sherri A. Martucci, Council Clerk