



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 December 20, 2007 – 3:00 PM

**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: August 29, 2007 *

PROPOSED: Motion to Approve Consent Agenda

FINANCE REPORT – Martucci

- | | |
|---|---|
| 1. Status of 2007/2008 Final Budget | 1 |
| 2. 2007/2008 Revenues/Expenditures Report | 2 |
| 3. 2007/2008 OES Funds Status Report | 4 |

PROPOSED: Receive and File

ACTION ITEM(S)

1. Formal Bid Award – Rescue Cache *

(Hurley)

PROPOSED: To receive presentation and award bid

ACTION ITEM(S), cont.

- 2. Full-time Employee Benefits (Baltzell/Hurley) 11**
PROPOSED: To receive presentation and adopt staff's recommendation

EXECUTIVE DIRECTOR REPORT – Baltzell

DELEGATE REPORTS

Northern California Regional Public Safety Training JPA (Latta)
Next Meeting(s):
Thursday, December 20, 2007 ~ 8AM
2409 Dean Street, McClellan Park

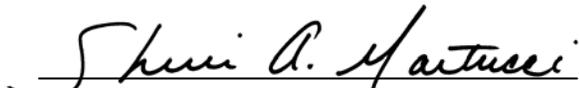
GOVERNING COUNCIL QUESTIONS AND COMMENTS

NEXT MEETING ~ TBD

ADJOURNMENT

Posted on December 17, 2007 by:

*Indicates no attachment


Sherri A. Martucci, Council Clerk