



## **California Fire & Rescue Training Authority, Sacramento**

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[www.fireandrescuetraining.ca.gov](http://www.fireandrescuetraining.ca.gov)

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

Governing Council

Governor's Office of Emergency Services  
Sacramento Fire Department  
Sacramento Metropolitan Fire District

*Joe Gear*  
*Executive Director*

### **CALIFORNIA FIRE AND RESCUE TRAINING AUTHORITY AT SACRAMENTO GOVERNING COUNCIL MEETING June 4, 2008 – 10:00 AM**

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

#### **AGENDA**

##### **CALL TO ORDER**

##### **PLEDGE TO THE FLAG**

##### **CONSENT AGENDA**

- |   |          |
|---|----------|
| <b>1. Approval of Action Summary: April 2, 2008</b> | <b>1</b> |
| <b>PROPOSED: Motion to Approve Consent Agenda</b>   |          |

##### **FINANCE REPORT – Martucci**

- |  |          |
|--|----------|
| <b>1. Status of 2007/2008 Final Budget</b>       | <b>6</b> |
| <b>2. 2007/2008 Revenues/Expenditures Report</b> | <b>7</b> |
| <b>3. 2007/2008 OES Funds Status Report</b>      | <b>9</b> |

**PROPOSED: Receive and File**

**ACTION ITEM(S)**

1. Resolution – CFRTA 2008-2009 Preliminary Budget 21  
(Gear)  
PROPOSED: To receive presentation and adopt resolution
  
2. Northern California Regional Public Safety Training \*  
Authority – Board of Directors Second Alternate Delegate  
(Gear)  
PROPOSED: To appoint second alternate delegate

**PRESENTATION ITEM(S)**

1. Wetland Mitigate Update \*  
(Gear)  
PROPOSED: To receive presentation

**EXECUTIVE DIRECTOR REPORT – Gear****DELEGATE REPORTS**

Northern California Regional Public Safety Training JPA  
(Baustian)

Next Meeting(s):

**Thursday, June 26, 2008 ~ 9AM**  
2409 Dean Street, McClellan Park

**GOVERNING COUNCIL QUESTIONS AND COMMENTS****NEXT MEETING ~ TBD June/July 2008**

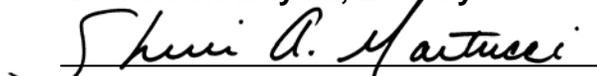
Anticipated Agenda Items

- A-133 Grant Audit
- NCRPSTA 08-09 Budget

**Wednesday, September 10, 2008 ~ 10AM**  
2101 Hurley Way, Sacramento

**ADJOURNMENT**

Posted on May 30, 2008 by:

  
Sherri A. Martucci, Council Clerk

\*Indicates no attachment

\*\*Available at meeting