



California Fire & Rescue Training Authority, Sacramento

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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 July 16, 2008 – 9:00 AM

**Sacramento Metropolitan Fire District - Board Chambers
2409 Dean Street, Room 130, Sacramento, CA**

AGENDA

CALL TO ORDER

PLEDGE TO THE FLAG

CONSENT AGENDA

- | | |
|--|----------|
| 1. Approval of Action Summary: June 4, 2008 | 1 |
| PROPOSED: Motion to Approve Consent Agenda | |

1 FINANCE REPORT – Martucci

- | | |
|--|----------|
| 1. Status of 2007/2008 Final Budget | 5 |
| 2. 2007/2008 Revenues/Expenditures Report | 6 |
| 3. 2007/2008 OES Funds Status Report | 8 |

PROPOSED: Receive and File

ACTION ITEM(S)

1. **OMB A-133 Audit - FY 2004 Homeland Security Grant Program (Gear)** **22**
PROPOSED: To receive presentation and report

2. **Formal Bid Award – Two Dual Stairwell Five Story Transportable Towers (Gear/White)** **34**
PROPOSED: To receive presentation and approve staff's recommendation to award formal bid

3. **Northern California Regional Public Safety Training Authority – FY 2008-09 Budget (Gear)** **36**
PROPOSED: To adopt 2008-2009 Budget for the NCRPSTA

PRESENTATION ITEM(S)

None Scheduled

EXECUTIVE DIRECTOR REPORT – Gear**DELEGATE REPORTS**

Northern California Regional Public Safety Training JPA (Baustian)

Next Meeting(s):

Thursday, July 14, 2008 ~ 9AM

2409 Dean Street, McClellan Park

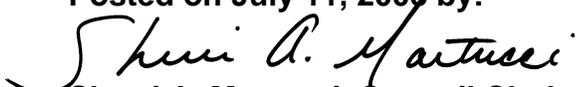
GOVERNING COUNCIL QUESTIONS AND COMMENTS

NEXT MEETING ~ Wednesday, September 10, 2008 ~ 10AM

2101 Hurley Way, Sacramento

ADJOURNMENT

Posted on July 11, 2008 by:


Sherri A. Martucci, Council Clerk

*Indicates no attachment

**Available at meeting