



California Fire & Rescue Training Authority, Sacramento

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Governing Council

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

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 September 24, 2008 – 7:00 AM

**Sacramento Metropolitan Fire District - Board Chambers
2101 Hurley Way, Sacramento, CA 95825**

AGENDA

CALL TO ORDER

PLEDGE TO THE FLAG

CONSENT AGENDA

- 1. Approval of Action Summary: July 16, 2008**
- 2. OMB A-133 Audit - FY 2004 Homeland Security Grant Program**

PROPOSED: Motion to Approve Consent Agenda

FINANCE REPORT – Martucci

- 1. Status of 2007/2008 Final Budget**
- 2. 2007/2008 Revenues/Expenditures Report**
- 3. Status of 2008/2009 Preliminary Budget**
- 4. 2008/2009 Revenues/Expenditures Report**
- 5. 2008/2009 OES Funds Status Report**

PROPOSED: Receive and File

ACTION ITEM(S)

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

2. **Notice to Expend Funds - Single Dual Stairwell Five Story Transportable Fitness Towers
(White)**
PROPOSED: To receive presentation and approve staff's recommendation

3. **Resolution – FY 2008-09 Final Budget
(Martucci)**
PROPOSED: To approve resolution adopting the 2008-09 Final Budget for the California Fire and Rescue Training Authority

PRESENTATION ITEM(S)

1. **McClellan Training Site Directives
(Gear)** *
PROPOSED: To receive presentation

2. **NCRPSTA Lease Modification
(Gear)** *
PROPOSED: To receive presentation

EXECUTIVE DIRECTOR REPORT – Gear**DELEGATE REPORTS**

**Northern California Regional Public Safety Training JPA
(Baustian)**

Next Meeting(s):

October 23, 2008 ~ 9AM
2409 Dean Street, McClellan Park

GOVERNING COUNCIL QUESTIONS AND COMMENTS

NEXT MEETING ~ TBD

ADJOURNMENT

Posted on September 18, 2008 by:


Sherri A. Martucci, Council Clerk

*Indicates no attachment
**Available at meeting