



Joe Gear
Executive Director

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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

CALIFORNIA FIRE AND RESCUE TRAINING AUTHORITY AT SACRAMENTO GOVERNING COUNCIL MEETING February 6, 2009 – 9:00 AM

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

AGENDA

CALL TO ORDER

PLEDGE TO THE FLAG

CORRESPONDANCE

- 1. Sacramento Metropolitan Fire District – Reappointed Council Delegate Director Matt Kelly and appointed Alternate Delegate Director Grant Goold
PROPOSED: Receive and File**
- 2. Office of Emergency Services – Fire and Rescue Branch – Appointed Alternate Delegate Deputy Chief Bob Wyman
PROPOSED: Receive and File**

CONSENT AGENDA

- 1. Approval of Action Summary: November 12, 2008**
- 2. Job Descriptions**
 - a. Academy Director**
 - b. Academy Drill Master**
 - c. Clinical Director**
- 3. Schedule of Authorized Positions and Compensation Methods**
- 4. Fiscal Document/County of Sacramento ~ Updated District Signature List**

PROPOSED: Motion to Approve Consent Agenda

FINANCE REPORT – Martucci

1. **Mid Year Status of 2008/2009 Final Budget**
2. **2008/2009 Revenues/Expenditures Mid Year Report**
3. **2008/2009 OES Funds Status Report**

PROPOSED: Receive and File

ACTION ITEM(S)

1. **CFRTA Legal Counsel
(Chair)
PROPOSED: To appoint legal counsel**
2. **Northern California Regional Public Safety Training
Authority Delegate Appointment(s)
(Chair)
PROPOSED: To appoint first seat and second seat
delegates and primary and secondary
alternate delegates to the Northern California
Regional Public Safety Training Authority**

PRESENTATION ITEM(S)

1. **McClellan Training Site
(Gear)
PROPOSED: To receive presentation**
2. **2008 Training Course Report
(Gear)
PROPOSED: To receive presentation**
3. **Progress Report on Development of Mather Training
Facility
(Davis)
PROPOSED: To receive presentation**
4. **California Fire and Rescue Training Authority Joint Powers
Agreement – Process to Amend Agreement to include
California Emergency Management Agency, Cal Fire, Los
Angeles County Fire Department, and Los Angeles City Fire
Department
(Davis)
PROPOSED: To receive presentation**

EXECUTIVE DIRECTOR REPORT – Gear

DELEGATE REPORTS

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

Next Meeting(s):

February 19, 2009 ~ 9AM

2409 Dean Street, McClellan Park

GOVERNING COUNCIL QUESTIONS AND COMMENTS

NEXT MEETING(S) ~ 2009 Meeting Schedule

April 1, 2009 10AM

June 3, 2009 10AM

September 2, 2009 10AM

November 4, 2009 10AM

ADJOURNMENT

Posted on February 3, 2009 by:


Sherri A. Martucci, Council Clerk

*Indicates no attachment

**Available at meeting