



## California Fire & Rescue Training Authority, Sacramento

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### Governing Council

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

California Emergency Management Agency  
Sacramento Fire Department  
Sacramento Metropolitan Fire District

*Joe Gear*  
*Executive Director*

### **CALIFORNIA FIRE AND RESCUE TRAINING AUTHORITY AT SACRAMENTO GOVERNING COUNCIL MEETING April 13, 2009 – 9:00 AM**

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

### **AGENDA**

#### **CALL TO ORDER**

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

#### **PUBLIC COMMENT ON AGENDA/NON-AGENDA ITEMS**

#### **CONSENT AGENDA**

- |  |   |
|--|---|
| 1. Approval of Action Summary: February 6, 2009                  | 1 |
| 2. Approval of Action Summary: February 12, 2009 Special Meeting | 8 |

**PROPOSED: Motion to Approve Consent Agenda**

#### **FINANCE REPORT – Martucci**

- |   |    |
|---|----|
| 1. Status of 2008/2009 Final Budget       | 10 |
| 2. 2008/2009 Revenues/Expenditures Report | 11 |
| 3. 2008/2009 OES Funds Status Report      | 13 |

**PROPOSED: Receive and File**

#### **ACTION ITEM(S)**

- |  |    |
|--|----|
| 1. Health and Safety of Brickyard Training Facility<br>(Baustian)<br><b>PROPOSED: To receive presentation and approve staff's<br/>recommendation</b> | 19 |
|--|----|

**ACTION ITEM(S), cont. 27**

2. **Relocation of Urban Search and Rescue Training Site (Davis)**  
**PROPOSED: To receive presentation and approve staff's recommendation**

**PRESENTATION ITEM(S)**

1. **Northern California Regional Public Safety Training Authority – HVAC Invoice (Gear)** 29  
**PROPOSED: To receive presentation**

**INFORMATION ITEM(S)**

1. **Scheduled Classes – Spring to Fall 2009** 35

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

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

**Next Meeting(s):**

**April 16, 2009 ~ 9AM**

2409 Dean Street, McClellan Park

**GOVERNING COUNCIL QUESTIONS AND COMMENTS****RECESS TO CLOSED SESSION**

**CLOSED SESSION GOVERNMENT CODES:**

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

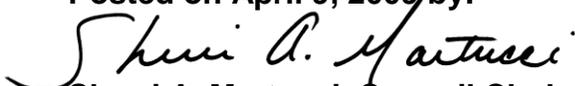
Significant exposure to litigation pursuant to California Government section 54956.9 (b); three potential cases. Baustian/Chavez

**CLOSED SESSION REPORT**

**NEXT MEETING(S) ~ 2009 Meeting Schedule**  
**May 12, 2009 10AM**  
**June 3, 2009 10AM**  
**September 2, 2009 10AM**  
**November 4, 2009 10AM**

**ADJOURNMENT**

Posted on April 9, 2009 by:

  
Sherri A. Martucci, Council Clerk

\*Indicates no attachment

\*\*Available at meeting