



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 June 15, 2009 – 10:00 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: May 12, 2009**

PROPOSED: Motion to Approve Consent Agenda

FINANCE REPORT – Martucci

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

PROPOSED: Receive and File

ACTION ITEM(S)

- 1. Northern California Regional Public Safety Training Authority – Letter to Withdraw from the PS JPA (Gear)**

PROPOSED: To receive presentation and direct staff to submit one year notice to withdraw

ACTION ITEM(S), cont.

- 2. Northern California Regional Public Safety Training Authority - HVAC Invoice
(Gear)
PROPOSED: To receive presentation and approve reimbursement to the NCRPSTA**

- 3. Northern California Regional Public Safety Training Authority – FY 2009/2010 Budget
(Gear)
PROPOSED: To receive presentation and approve FY 2009/2010 Budget**

- 4. Resolution Fiscal Year 2009/2010 Preliminary Budget
(Gear)
PROPOSED: To receive presentation and adopt resolution**

- 5. Regional Transit (RT) Bus Purchase
(Gear)
PROPOSED: To receive presentation and approve staff's recommendation**

PRESENTATION ITEM(S)

- 1. Lease Agreement Progress – Rancho Cordova Property
(Davis)
PROPOSED: To receive presentation**

- 2. Brickyard Training Site – Background Radiation Survey
(Gear)
PROPOSED: To receive presentation**

EXECUTIVE DIRECTOR REPORT – Gear

DELEGATE REPORTS

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

Next Meeting(s):

June 18, 2009 ~ 9AM

2409 Dean Street, McClellan Park

CLOSED SESSION

NONE SCHEDULED

INFORMATION ITEM(S)

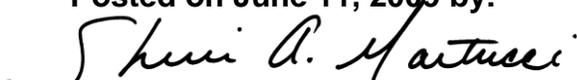
1. **Scheduled Classes – Fall 2009 to Spring 2010**

GOVERNING COUNCIL QUESTIONS AND COMMENTS

NEXT MEETING(S) ~ 2009 Meeting Schedule
September 2, 2009 10AM
November 4, 2009 10AM

ADJOURNMENT

Posted on June 11, 2009 by:


Sherri A. Martucci, Council Clerk

*Indicates no attachment

**Available at meeting