



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 January 27, 2010 – 10:00 AM

LOCATION:

**Northern California Regional Public Safety Training Authority – Room 139
2409 Dean Street, McClellan, CA 95652**

AGENDA

CALL TO ORDER

PLEDGE TO THE FLAG

PUBLIC COMMENT ON AGENDA/NON-AGENDA ITEMS

CONSENT AGENDA

- 1. Approval of Action Summary: November 4, 2009**
- 2. Fiscal Document/County of Sacramento ~ Updated District Signature List**

PROPOSED: Motion to Approve Consent Agenda

FINANCE REPORT – Martucci

- 1. Status of 2009/2010 Final Budget**
- 2. 2009/2010 Revenues/Expenditures Report**
- 3. 2009/2010 Cal EMA Funds Status Report**

PROPOSED: Receive and File

ACTION ITEM(S)

1. Northern California Regional Public Safety Training Authority Delegate and Alternate Delegate(s) Appointments (Chair) *
- PROPOSED:** To appoint delegate, primary alternate delegate and secondary alternate delegate to the Northern California Regional Public Safety Training Authority Board of Directors

PRESENTATION ITEM(S)

1. Lease Agreement Progress – Zinfandel Property (Gear) *
- PROPOSED:** To receive presentation

CORRESPONDENCE

1. Northern California Public Safety Training Authority – Request to establish exit strategy for the systematic and timely removal of assets and property belonging to CFRTA from NCRPSTA property (Gear)
- PROPOSED:** Receive and File

EXECUTIVE DIRECTOR REPORT – Gear**DELEGATE REPORTS**

Northern California Regional Public Safety Training JPA
(Baustian)

Next Meeting(s):

February 26, 2010 ~ 9AM

2409 Dean Street, McClellan, CA 95652

CLOSED SESSION

NONE SCHEDULED

GOVERNING COUNCIL QUESTIONS AND COMMENTS

NEXT MEETING(S) ~ 2010 Meeting Schedule
March 3, 2010 10AM
April 28, 2010 10AM
June 16, 2010 10AM
September 1, 2010 10AM
November 3, 2010 10AM

ADJOURNMENT

Posted on January 22, 2010 by:


Sherri A. Martucci, Council Clerk

*Indicates no attachment

**Available at meeting