



*Joe Gear*  
*Executive Director*

## **California Fire & Rescue Training Authority, Sacramento**

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

Governing Council

California Emergency Management Agency  
Sacramento Fire Department  
Sacramento Metropolitan Fire District

### **CALIFORNIA FIRE AND RESCUE TRAINING AUTHORITY AT SACRAMENTO GOVERNING COUNCIL MEETING April 28, 2010 – 10:00 AM**

#### **LOCATION:**

**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: January 27, 2010

**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. **Appointment of CFRTA's Legal Counsel  
(Chair)  
PROPOSED: To appoint CFRTA legal counsel**
2. **Academy Relocation Options  
(Gear/Iannucci)  
PROPOSED: To receive presentation and adopt staff's  
recommendation**
3. **Job Description and Compensation Rate – Academy  
Logistics Assistant  
(Johnson)  
PROPOSED: To receive presentation and adopt staff's  
recommendation**
4. **CFRTA Bus Painting  
(Gear)  
PROPOSED: To receive presentation and adopt staff's  
recommendation**
5. **Northern California Public Safety Training Authority –  
Reaffirmation of Withdrawal as a Member Agency  
(Gear)  
PROPOSED: To reaffirm Council's action to withdraw from  
the Northern California Regional Public Safety  
Training Authority**
6. **State of the JPA (CFRTA)  
(Gear/Iannucci/Wagner)  
PROPOSED: To receive presentation and adopt staff's  
recommendations**

**PRESENTATION ITEM(S)**

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

**PRESENTATION ITEM(S), cont.**

2. **Air Force Real Property Agency- Brickyard Lease  
(Gear)  
PROPOSED: To receive presentation**
3. **2009 Training Course Report  
(Gear)  
PROPOSED: To receive presentation**
4. **CFRTA Business Office Relocation Report  
(Gear)  
PROPOSED: To receive presentation**

**CORRESPONDENCE**

1. **Northern California Public Safety Training Authority –  
CFRTA Delegate Appointment – March 25, 2010  
(Chair)  
PROPOSED: Receive and File**
2. **Sacramento Fire Department – Chief Jones – March 12, 2010  
(Chair)  
PROPOSED: Receive and File**

**EXECUTIVE DIRECTOR REPORT – Gear**

**DELEGATE REPORTS**

**Northern California Regional Public Safety Training JPA  
(Baustian)  
Next Meeting(s):  
May 28, 2010 ~ 9AM  
2409 Dean Street, McClellan, CA 95652**

**CLOSED SESSION**

**NONE SCHEDULED**

## GOVERNING COUNCIL QUESTIONS AND COMMENTS

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

## ADJOURNMENT

Posted on April 22, 2010 by:

  
Sherri A. Martucci, Council Clerk