



## California Fire & Rescue Training Authority, Sacramento

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[www.fireandrescuetraining.ca.gov](http://www.fireandrescuetraining.ca.gov)

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

*Joe Gear*  
*Executive Director*

### **CALIFORNIA FIRE AND RESCUE TRAINING AUTHORITY AT SACRAMENTO GOVERNING COUNCIL MEETING June 16, 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 1**

**PROPOSED: Motion to Approve Consent Agenda**

##### **FINANCE REPORT – Martucci**

- 1. Status of 2009/2010 Final Budget 6**  
**2. 2009/2010 Revenues/Expenditures Report 7**  
**3. 2009/2010 Cal EMA Funds Status Report 9**

**PROPOSED: Receive and File**

**ACTION ITEM(S)**

1. **Appointment of CFRTA's Legal Counsel** 18  
(Gear)  
PROPOSED: To appoint CFRTA legal counsel
2. **CFRTA Bus Painting** 20  
(Gear)  
PROPOSED: To receive presentation and adopt staff's recommendation
3. **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
4. **Academy Relocation Options** 23  
(Iannucci)  
PROPOSED: To receive presentation and adopt staff's recommendation
5. **Brickyard Training Area – Site Readiness and Use** \*  
(Gear)  
PROPOSED: To receive presentation and adopt staff's recommendation
6. **Master Agreement for Training Vocational Training between Los Rios Community College District and the Fire and Rescue Training Authority** 26  
(Gear)  
PROPOSED: To authorize the Executive Director to execute agreement
7. **Resolution – 2010-11 Preliminary Budget** 40  
(Gear)  
PROPOSED: To receive presentation and approve Resolution adopting the 2010-11 Preliminary Budget

**PRESENTATION ITEM(S)**

- 1. Lease Agreement – Zinfandel Property  
(Gear)  
PROPOSED: To receive presentation
- 2. Public Safety JPA Withdrawal and Financial Implications \*  
(Gear)  
PROPOSED: To receive presentation
- 3. Air Force Real Property Agency- Brickyard Lease \*  
(Gear)  
PROPOSED: To receive presentation
- 4. 2009 Training Course Report \*  
(Gear)  
PROPOSED: To receive presentation

\*

**EXECUTIVE DIRECTOR REPORT – Gear**

**DELEGATE REPORTS**

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

**Next Meeting(s):**

**June 25, 2010 ~ 9AM**

2409 Dean Street, McClellan, CA 95652

**CLOSED SESSION**

**NONE SCHEDULED**

**GOVERNING COUNCIL QUESTIONS AND COMMENTS**

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

**ADJOURNMENT**

**Posted on June 10, 2010 by:**

*Sherri A. Martucci*  
**Sherri A. Martucci, Council Clerk**

\*\*Available at meeting

\* Indicates no attachment