



California Fire & Rescue Training Authority, Sacramento

PO Box 3130, Rancho Cordova, CA 95741 • Phone (916) 475-1660 • Fax (916) 475-1662
www.fireandrescuetraining.ca.gov

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 September 1, 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: June 16, 2010 | ** |
| 2. Governing Council Member Travel - Zagaris | 1 |

PROPOSED: Motion to Approve Consent Agenda

FINANCE REPORT – Martucci

- | | |
|-------------------------------------------|----|
| 1. Status of 2009/2010 Final Budget | 2 |
| 2. 2009/2010 Revenues/Expenditures Report | 3 |
| 3. 2009/2010 Cal EMA Funds Status Report | 5 |
| 4. Status of 2010/2011 Preliminary Budget | 17 |
| 5. 2010/2011 Revenues/Expenditures Report | 18 |

PROPOSED: Receive and File

ACTION ITEM(S)

1. Appointment of CFRTA's Legal Counsel (Gear) 20
PROPOSED: To appoint CFRTA legal counsel
2. Air Force Real Property Agency – Brickyard Lease (Gear) 23
PROPOSED: To receive presentation and adopt staff's recommendation
3. Resolution – 2010-11 Final Budget (Gear) 27
PROPOSED: To receive presentation and approve Resolution adopting the 2010-11 Final Budget

PRESENTATION ITEM(S)

1. Brickyard Training Area – Site Clean-up (Gear) 42
PROPOSED: To receive presentation
2. JPA Policy Handbook – [5000 Series] Draft Governing Council Policies (Gear) 47
PROPOSED: To receive presentation

EXECUTIVE DIRECTOR REPORT – Gear *

DELEGATE REPORTS

Northern California Regional Public Safety Training JPA (Baustian) *

Final Delegate Report

CLOSED SESSION

NONE SCHEDULED

GOVERNING COUNCIL QUESTIONS AND COMMENTS

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

ADJOURNMENT

Posted on August 27, 2010 by:


Sherri A. Martucci, Council Clerk

**Available at meeting

* Indicates no attachment