



California Fire & Rescue Training Authority, Sacramento

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Governing Council

Fire Chief Kim Zagaris, Chairperson
Deputy Chief Ray Jones
Director Grant B. Goold

Governor's Office of Emergency Services
Sacramento Fire Department
Sacramento Metropolitan Fire District

David M. Baltzell
Executive Director

CALIFORNIA FIRE AND RESCUE TRAINING AUTHORITY AT SACRAMENTO GOVERNING COUNCIL MEETING June 21, 2007 – 2:00 PM

**Sacramento Metropolitan Fire District - Board Chambers
2101 Hurley Way, Sacramento, CA**

AGENDA

CALL TO ORDER

PLEDGE TO THE FLAG

PUBLIC COMMENT ON AGENDA/NON-AGENDA ITEMS

**CORRESPONDENCE – Sacramento Fire Department Delegate and
Alternate Delegate 1**
PROPOSED: Receive and File

CONSENT AGENDA

- 1. Approval of Action Summary: February 9, 2007 2**
- 2. Approval of Action Summary: May 11, 2007 7**
- 3. Travel and Conference Expense Claim – Council Member
Zagaris 9**
- 4. Fiscal Document/County of Sacramento ~ Updated District
Signature List 10**

PROPOSED: Motion to Approve Consent Agenda

FINANCE REPORT – Martucci

- 1. Status of 2006/2007 Final Budget 11**
- 2. 2006/2007 Revenues/Expenditures Report 12**
- 3. 2006/2007 OES Funds Status Report 14**

PROPOSED: Receive and File

ACTION ITEM(S)

1. **Final Audit Report Fiscal Years Ended June 30, 2005 and 2006** **26**
(Baltzell)
PROPOSED: To receive presentation and report

2. **NCRPSTC – 2007-08 Preliminary Budget** **57**
(Latta)
PROPOSED: To approve the 07/08 Preliminary Budget for the Northern California Regional Public Safety Training College

3. **Resolution – 2007-08 Preliminary Budget** **61**
(Martucci)
PROPOSED: To approve resolution adopting the 2007-08 Final Budget for the California Fire and Rescue Training Authority

PRESENTATION

1. **OHS Grant Funds Update** *****
(Hurley)
PROPOSED: To receive presentation

2. **Wetland Mitigation Update** **81**
(Metzinger)
PROPOSED: To receive presentation

3. **Training Grounds Construction Status** **83**
(Metzinger)
PROPOSED: To receive presentation

EXECUTIVE DIRECTOR REPORT – Baltzell**DELEGATE REPORTS**

Northern California Regional Public Safety Training JPA
(Latta)

Next Meeting(s):

Thursday, July 19, 2007 ~ 9AM
2409 Dean Street, McClellan Park

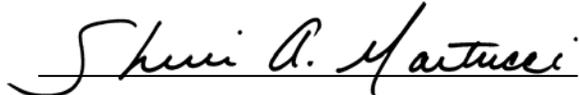
GOVERNING COUNCIL QUESTIONS AND COMMENTS

NEXT MEETING ~ Thursday, August 29, 2007 ~ 9:00AM

ADJOURNMENT

Posted on June 18, 2007 by:

*Indicates no attachment


Sherri A. Martucci, Council Clerk