



*Fire Chief Rick Martinez
Training Facility Manager*

California Fire & Rescue Training Authority, Sacramento

4427 Dudley Blvd. McClellan, CA 95652 • Phone (916) 566-4418 • Fax (916) 566-4407
www.fireandrescuetraining.ca.gov

Governing Council

Fire Chief Dave Carlson, Chairperson
Deputy Chief Rod Chong
Director James Stewart

Riverside Fire Department (OES)
Sacramento Fire Department
Sacramento Metropolitan Fire District

GOVERNING BOARD – ACTION SUMMARY CALIFORNIA FIRE AND RESCUE TRAINING AUTHORITY AT SACRAMENTO MEETING

**Monday, March 3, 2003 – 10:00AM
Sacramento Metropolitan Fire District – Board Chambers
2101 Hurley Way, Sacramento, CA**

CALL TO ORDER

Fire Chief Dave Carlson called the meeting to order at 10:05AM. Also present: Delegate Rod Chong (Sacramento City Fire), Delegate Jim Stewart (Metro Fire). Staff: Fire Chief Rick Martinez, General Counsel Don Price, Council Clerk Sherri Martucci.

PLEDGE TO THE FLAG

PUBLIC COMMENT ON AGENDA/NON-AGENDA ITEMS

None Received

CONSENT AGENDA

1. Approval of Action Summary: September 19, 2002
 - **Council Action**
Stewart/Chong - to approve Consent Agenda
UNANIMOUS VOTE: (Carlson, Chong, Stewart)

CORRESPONDENCE

1. SMFD Delegate and Alternate Delegate Reappointments
 - Director Jim Stewart was reappointed as the Metro Fire's delegate member with Pete Engellenner as the alternate member.
 - **Council Action**
RECEIVED AND FILED

FACILITIES PROJECT MANAGER REPORT

- Assistant Chief Latta reported on the development of the McClellan site. Environmental concerns still an issue. Working with McClellan Park and the County of Sacramento to identify alternative locations for development. Staff will continue to pursue and view McClellan as the best location for a training site.
- Fire Chief Martinez reported the JPA finances are very solvent and ready to build. Despite the lack of development, training classes are still hosted by the JPA. Satellite training has been held in the Bay Area and Southern California.
- Fire Chief Martinez stated he has held the position of Training Facility Manager for six years and Assistant Chief Latta has been the point of contact for the past 18 months. He requested volunteers from the other agencies to assume some of the management roles with the JPA.
- Fire Chief Martinez reported Sherri Martucci is now directly responsible financial and training coordination for the JPA.

FINANCE REPORT

1. Midyear Status of 2002/2003 Final Budget
2. 2002/2003 Revenues/Expenditures Midyear Report

- Council Action
RECEIVED AND FILED

ACTION ITEM(S)

1. JPA Agreement Amendment

- Council approved the amended agreement in January 2001, which revised the financial contribution formula and extended the agreement to 2010. Sacramento Fire Department wanted the agreement to remain at 2007. The name change from Regional Fire and Rescue Training Authority to California Fire and Rescue Training Authority is also reflected.
- Council Action
Stewart/Chong - to approve JPA Amended Agreement
UNANIMOUS VOTE: (Carlson, Chong, Stewart)

2. Appointment to Northern California Regional Public Safety Training Authority

- **Council Action**

Stewart/Carlson - to appoint Chief Chong as delegate to the Northern California Regional Public Safety Training Authority and Chief McGroarty as alternate delegate.

UNANIMOUS VOTE: (Carlson, Chong, Stewart)

3. Building 686 Facility Use - Costs

- **Council Action**

No action taken. Presentation only. Staff to develop policy on reimbursement to the Northern California Regional Public Safety Training Authority for use of classroom space and place on the next agenda.

PRESENTATION ITEM(S)

1. JPA Classes Update

- Battalion Chief Baltzell presented 2002 update on JPA Classes. The JPA has had a dramatic increase in the type and number of classes, which have been primarily Incident Command, Wildland and US&R.
RECEIVED AND FILED

2. Training Site Development

Taken under Facilities Project Manager Report

GOVERNING COUNCIL QUESTIONS AND COMMENTS

- Delegate Stewart inquired about a per day use of the EVOC facility. Staff reported that there was a per use rate.

SCHEDULING OF NEXT MEETING

May 12, 2003, 2101 Hurley Way, 10:00AM

CLOSED SESSION

None Scheduled

ITEMS FOR NEXT AGENDA

- 2003/2004 Preliminary Budget (Martucci)

ADJOURNMENT

- **Council Action**
Carlson to adjourn the meeting at 11:25AM

/s/

Fire Chief Dave Carlson
President