



*Fire Chief Rick Martinez
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Governing Council

Fire Chief Dave Carlson, Chairperson
Deputy Chief Rod Chong
Director Grant B. Goold

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

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

**Thursday, September 16 – 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 10:37AM. Also present: Delegate Rod Chong, Delegate Grant Goold. Staff: Deputy Chief Wynn Latta, Council Clerk Sherri Martucci and an audience of five.

PLEDGE TO THE FLAG

PUBLIC COMMENT ON AGENDA/NON-AGENDA ITEMS

None Received

CONSENT AGENDA

1. **Approval of Action Summary: June 7, 2004**
 - **Council Action**
Goold/Chong - to approve Consent Agenda
UNANIMOUS VOTE: (Carlson, Chong, Goold)

FACILITIES MANAGER REPORT

Staff is anticipating some progress to be made at the training grounds. They are looking at proposals and developing a timeline.

FINANCE REPORT

1. **Status of 2004/2005 Final Budget**
2. **2004/2005 Revenues/Expenditures Report**
3. **OES Funds Status Report**
4. **Authorized Signature List – County of Sacramento**
 - **Council Action**
RECEIVED AND FILED

ACTION ITEM(S)

1. Resolution- Final Budget 2004-2005 (Martucci)

Council Action

Chong/Goold: to adopt resolution approving the 2004-05 Final Budget

UNANIMOUS VOTE: (Carlson, Chong, Goold)

PRESENTATION ITEM(S)

1. Training Site Development (Bowdler)

Chief Bowdler reported that the application for an encroachment permit was submitted 10 days ago. It is a major milestone to have property released for development. Development includes infrastructure needed to expand in the future. Sewer, water and electrical will come from Patrol Road. New sewer line will be installed in 18-24 months. McClellan Park will be responsible for new line.

Post-biological report was resubmitted to the Department of Fish and Game. The post-biological report will release north area of property for development.

Craig Meyers with SMS used estimates to calculate proposed costs, which includes a high contingency due to the increasing cost of concrete and steel.

Development of the site includes utilities, parking area, restrooms, and covered briefing stations with eyewash areas/drinking fountains. Site will support State USAR, RS1, RS2, and ODP approved UASI training. Staff is also looking at becoming certified for Confined Space training.

Staff will work with Architectural firm that will also likely be the Project Manager. They will help development contractual needs, scope of work for RFP and assist the general contractor.

Fire Chief Kim Zagaris (OES) stated there was a chance that JPA funding from OES may be affected. OES is questioning invoice, how long and what's the product. Chief Zagaris is putting together a package for the Director and Deputy Director to show how the site development is coming along. Funding could radically change and he is taking a proactive stance in order to educate new management. Chief Carlson and the other Council members echoed their support and offered to attend any meetings with OES management.

RECEIVED PRESENTATION

DELEGATE REPORTS

1. Northern California Regional Public Safety Training JPA (Chong)

Chief Chong could not attend last meeting. Chief Bowdler sat in. They are working on the gymnasium/locker rooms. Hired retired Sheriff's staff to lead project. Should begin site work in January. Grant will cover $\frac{3}{4}$ of the project and must be spent by the end of FY 2005.

Tactical village is on hold while they search for funding. Staff to consider purchase or lease options. Grant can be used if leased.

Jack Anderson reported that the Building 600 lease is moving forward. Building 600 will be used for UASI and other agencies including the FBI, Sacramento Cyber-terrorism Task Force, Public Health and possible the National Guard. Staff is working on the square footage. Site will also include classrooms and an emergency operations center for training.

2. Northern California Regional Public Safety Training Authority Multi Agency Store (PX) (Baltzell)

No progress; will report at next meeting.

GOVERNING COUNCIL QUESTIONS AND COMMENTS

None received.

SCHEDULING OF NEXT MEETING

Next regular meeting January 28, 2005 – 10 AM, Metro Fire HQ, 2101 Hurley Way

CLOSED SESSION

None Scheduled

ITEMS FOR NEXT AGENDA

ADJOURNMENT

- Council Action
Carlson to adjourn the meeting at 11:30AM

Fire Chief Dave Carlson
President