



California Fire & Rescue Training Authority, Sacramento

4427 Dudley Blvd. McClellan, CA 95652 • Phone (916) 640-1420 • Fax (916) 640-1422
www.fireandrescuetraining.ca.gov

Governing Council

Deputy Chief Rod Chong, Chairperson
Fire Chief Kim Zagaris
Director Grant B. Goold

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

*Fire Chief Rick Martinez
Training Facility Manager*

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

**Friday, June 3, 2005 – 10:00AM
Sacramento Metropolitan Fire District – Board Chambers
2101 Hurley Way, Sacramento, CA**

CALL TO ORDER

Deputy Chief Rod Chong called the meeting to order at 10:07AM. Also present: Delegate Kim Zagaris, 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

CORRESPONDENCE

- 1. Governor's Office of Emergency Services Delegate and Alternate Delegate** – Fire Chief Kim Zagaris will be the Delegate and OES Fire and Rescue Deputy Chief Jim Holdridge will be the alternate delegate representing the Governor's Office of Emergency Services.

- **Council Action
RECEIVED AND FILED**

CONSENT AGENDA

- 1. Approval of Action Summary: January 28, 2005**
 - **Council Action
Goold/Chong
UNANIMOUS VOTE: (Zagaris, Chong, Goold)**

FACILITIES MANAGER REPORT

Deputy Chief Latta reported that the RFP for architectural services is recommended to be awarded by the Council and will be presented by Assistant Chief Bowdler as an action item.

FINANCE REPORT

1. Status of 2004/2005 Final Budget
2. 2004/2005 Revenues/Expenditures Report
3. Authorized Signature List – County of Sacramento

- Council Action
RECEIVED AND FILED

ACTION ITEM(S)

1. **Election of Officers: Chairperson, Vice Chairperson, Secretary**
Council Action
Goold/Zagaris: to appoint Deputy Chief Rod Chong as Chairperson of the Governing Council.
UNANIMOUS VOTE: (Zagaris, Chong, Goold)

Chong/Zagaris: to appoint Director Grant Goold as Vice Chairperson of the Governing Council.
UNANIMOUS VOTE: (Zagaris, Chong, Goold)

Goold/Chong: to appoint Fire Chief Kim Zagaris as Secretary of the Governing Council.
UNANIMOUS VOTE: (Zagaris, Chong, Goold)
2. **RFP – Training Site Architectural Design and Engineering Firm**
Assistant Chief Jay Bowdler stated that staff had reviewed the proposal and recommends the bid be awarded to Dean Unger, AIA, Incorporated. The Air Force Real Property Agency is working on the lease, which includes the “prime beef” area, and it should be completed in the next couple of weeks. The JPA recognizes that anything found on the property during the course of construction will need to be reported; language will be included in the contract. The JPA will also scale down the utilities just to support the 1A Phase of development.

Chief Zagaris questioned what the possible costs for the wetlands. Chief Bowdler estimated the cost around \$100,000.

Chief Zagaris expressed concerned regarding the cost-benefit to the state as the development of the property moves forward. He questioned if the JPA continues to see stalls, should the JPA continue to invest in this piece of property.

Chief Latta stated that Chief Hurley has expressed OES’s concerns and the project team continues to discuss possible alternatives. McClellan has a lot of benefits given its location. Chief Latta feels it is still the right place to develop and environmental group is very supportive of this project.

Director Goold echoed Chief Zagaris's comments. Chief Zagaris would like the 5-year strategic plan updated. Chief Zagaris is supportive if staff feels the JPA can move forward with construction.

Council Action

Zagaris/Chong: to adopt staff's recommendation to award lowest most responsible bid for the architectural design and engineering firm, Dean Unger, AIA, Incorporated.

UNANIMOUS VOTE: (Zagaris, Chong, Goold)

3. Northern California Regional Public Safety Training College 2005/2006 Budget

Jack Anderson, Director of the NCRPSTC, presented an overview of the Public Safety JPA's Budget and an overview of the current facility projects.

Council Action

Goold/Zagaris: to approve and adopt the 2005-06 Budget for the NCRPSTC.

UNANIMOUS VOTE: (Zagaris, Chong, Goold)

4. Resolution-Preliminary Budget 2005/2006

Council Action

Goold/Zagaris: to adopt resolution approving the 2005-06 Preliminary Budget.

UNANIMOUS VOTE: (Zagaris, Chong, Goold)

PRESENTATION ITEM(S)

NONE

DELEGATE REPORTS

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

Already reported by Executive Director Jack Anderson in Budget Action Item.

Next Meeting(s):

Friday, June 10, 2005 ~ 9AM

2409 Dean Street, McClellan Park

Friday, July 15, 2005 ~ 9AM

2409 Dean Street, McClellan Park

Friday, August 12, 2005 ~ 9AM

2409 Dean Street, McClellan Park

Friday, September 16, 2005 ~ 9AM

2409 Dean Street, McClellan Park

GOVERNING COUNCIL QUESTIONS AND COMMENTS

None received.

CLOSED SESSION

None Scheduled

NEXT MEETING ~ September 23, 2005 10 AM
Sacramento Metropolitan Fire District
Board Chambers
2101 Hurley Way, Sacramento

ADJOURNMENT

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

Deputy Chief Rod Chong
Chairperson