



California Fire & Rescue Training Authority, Sacramento

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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 SEPTEMBER 23, 2005 – 1:30PM

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

CALL TO ORDER

Deputy Chief Rod Chong called the meeting to order at 1:31PM. Also present: Delegate Kim Zagaris and Delegate Grant Goold. Staff: Deputy Chief Wynn Latta, Council Clerk Sherri Martucci and an audience of four.

PLEDGE TO THE FLAG

PUBLIC COMMENT ON AGENDA/NON-AGENDA ITEMS

RECOGNITION OF SERVICE

1. Rick Martinez – Training Facility Manager

- **Council Action
Item Tabled.**

CONSENT AGENDA

- 1. Approval of Action Summary: June 3, 2005**
- 2. Approval of Governing Council Member Travel Reimbursements**

- **Council Action
Goold/Zagaris
UNANIMOUS VOTE: (Chong, Goold, Zagaris)**

FACILITIES MANAGER REPORT – Latta

Deputy Chief Latta reported that the Facility Report will given under action items on today's agenda.

FINANCE REPORT – Martucci

1. Status of 2005/2006 Preliminary Budget
2. 2005/2006 Revenues/Expenditures Report

- **Council Action**
RECEIVED AND FILED

ACTION ITEM(S)

1. The Department of the Air Force - Lease No. USAR-RPA-MCC-12-05-0801 For Partial Parcel P-1 Fire Training Area (Latta)

Council Action

Goold/Zagaris: to adopt staff's recommendation and authorize the JPA to enter into the lease agreement with the Department of the Air Force.

UNANIMOUS VOTE: (Zagaris, Chong, Goold)

2. Resolution – CDF State Fire Training Curriculum Development Agreement (Hurley)

Council Action

Zagaris/Goold: to adopt resolution authorizing the JPA to enter into the curriculum development agreement with State Fire Training.

UNANIMOUS VOTE: (Zagaris, Chong, Goold)

3. Policy Revision - Travel and Conference Reimbursement Policy (Martucci)

Council Action

Goold/Zagaris: to adopt staff's recommendation to revise the JPA's Travel and Conference policy, adding that receipts are required in order to receive reimbursement for meals and incidental expenses.

UNANIMOUS VOTE: (Zagaris, Chong, Goold)

4. Resolution - Final Budget 2005/2006 (Martucci)

Council Action

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

UNANIMOUS VOTE: (Zagaris, Chong, Goold)

5. Helicopter Training Prop (Holbrook)

Council Action

Zagaris/Goold: to approve staff's recommendation to determine actual cost and return on investment for the helicopter training prop.

UNANIMOUS VOTE: (Zagaris, Chong, Goold)

PRESENTATION ITEM(S)

1. Training Facility Manager (Martinez)

Item tabled until next meeting.

2. Facility Construction Project Update (Bowdler)

Chief Bowdler reported that he would be meeting with Architectural and Engineering firm that was awarded the contract for the facility project.

DELEGATE REPORTS

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

Chief Chong reported on the Public Safety JPA:

- Completion of the locker shower facility is anticipated to be October 6th.
- Building 600 is in the process of putting together the lease agreements.
- Track should be completed by mid October.
- Status unknown on the FBI shoot house.

Next Meeting(s):

Friday, October 21, 2005 ~ 9AM

2409 Dean Street, McClellan Park

Friday, November 18, 2005 ~ 9AM

2409 Dean Street, McClellan Park

Friday, December 16, 2005 ~ 9AM

2409 Dean Street, McClellan Park

GOVERNING COUNCIL QUESTIONS AND COMMENTS

None received.

CLOSED SESSION ~ None Scheduled

None Scheduled.

NEXT MEETING ~ TBD

ADJOURNMENT

- **Council Action**
Chong to adjourn the meeting at 2:35PM

Deputy Chief Rod Chong
Chairperson