



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 SPECIAL MEETING OCTOBER 21, 2005 – 3:00PM

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

CALL TO ORDER

Deputy Chief Rod Chong called the meeting to order at 3:20PM. Also present: Delegate Kim Zagaris, Delegate Grant Goold. Staff: Fire Chief Rick Martinez, Council Clerk Sherri Martucci and an audience of eight.

PLEDGE TO THE FLAG

PUBLIC COMMENT ON AGENDA/NON-AGENDA ITEMS

None Received

RECOGNITION OF SERVICE

Rick Martinez – Training Facility Manager

Chief Martinez reported that he does not want to lose sight of the JPA's initial vision.

Director Goold recommended that the JPA look at memorializing those who founded the JPA. He proposed that the JPA investigate who those people are and consider naming the future buildings after them.

Council Chair Rod Chong presented Chief Martinez with a recognition award of his service to the JPA.

ACTION ITEM(S)**1. Training Facility Manager (Martinez)**

Chief Martinez notified Council that he would be like to continue in a limited capacity as the Training Facility Manager for a time yet to be determined. He would like to refine the strategic plan and bring back to the Council some observations after the first of the year.

Council Action

Zagaris/Chong: for Chief Martinez to continue acting as the Training Facility Manager.

UNANIMOUS VOTE: (Zagaris, Chong, Goold)

NEXT MEETING ~ January 2006

ADJOURNMENT

- **Council Action**
Chong to adjourn the meeting at 3:25PM

Deputy Chief Rod Chong
Chairperson