



California Fire & Rescue Training Authority, Sacramento

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Governing Council

Fire Chief Kim Zagaris, Chairperson
Deputy Chief Ray Jones
Director Grant B. Goold

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

David M. Baltzell
Executive Director

GOVERNING COUNCIL – ACTION SUMMARY
CALIFORNIA FIRE AND RESCUE TRAINING AUTHORITY AT SACRAMENTO
*****SPECIAL MEETING*****
May 11, 2007 – 4:00PM

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

CALL TO ORDER

Fire Chief Kim Zagaris called the meeting to order at 4:05PM. Also present: Delegate Grant Goold and Delegate Ray Jones. Staff: Executive Director David Baltzell, Council Clerk Sherri Martucci, Associate Counsel Joe Chavez and an audience of three.

PLEDGE TO THE FLAG

PUBLIC COMMENT ON AGENDA/NON-AGENDA ITEMS

None received.

CORRESPONDANCE

1. Sacramento Fire Department – Council Delegate and/or Alternate Delegate

▪ **Council Action**

TABLED – no action taken

Delegate Jones indicated Deputy Chief Leo Baustian will be the new delegate at the next meeting.

ACTION ITEM(S)

1. Formal Bid Award – 13 Swiftwater/Flood Rescue Tow Vehicle Build Up (Hurley/Neville)

Council Action

Goold/Jones: To award the Vehicle Box Build Up bid to the lowest most responsible bidder, Placer Fire Equipment, Inc.

UNANIMOUS VOTE: (Goold, Jones, Zagaris)

ACTION ITEM(S), cont.

2. Resolution – Fiscal Year 2006/2007 Final Budget Amendment (Martucci)

Council Action

Goold/Jones: To adopt resolution amending the 2006-07 Final Budget.

UNANIMOUS VOTE: (Goold, Jones, Zagaris)

GOVERNING COUNCIL QUESTIONS AND COMMENTS

None.

CLOSED SESSION ~ None Scheduled

None.

NEXT MEETINGS~

TBD

ADJOURNMENT

- **Council Action**
Zagaris to adjourn the meeting at 4:18PM.

Fire Chief, Kim Zagaris
Chairperson