



California Fire & Rescue Training Authority, Sacramento

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Fire Chief Kim Zagaris, Chairperson
Deputy Chief Leo Baustian
Director Grant B. Goold

Governing Council

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 MEETING

August 29, 2007 – 9:00AM

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

CALL TO ORDER

Fire Chief Kim Zagaris called the meeting to order at 9:08AM. Also present: Delegate Grant Goold and Delegate Leo Baustain. Staff: Executive Director David Baltzell, Council Clerk Sherri Martucci, General Counsel Dick Margarita and an audience of eight.

PLEDGE TO THE FLAG

PUBLIC COMMENT ON AGENDA/NON-AGENDA ITEMS

None received.

CONSENT AGENDA

1. Approval of Action Summary: June 21, 2007

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

FINANCE REPORT – Martucci

- 1. Status of 2006/2007 Final Budget**
- 2. 2006/2007 Revenues/Expenditures Report**
- 3. 2006/2007 OES Funds Status Report**
- 4. Status of 2007/2008 Preliminary Budget**
- 5. 2007/2008 Revenues/Expenditures Report**
- 6. 2007/2008 OES Funds Status Report**

- **Council Action**
RECEIVED AND FILED

ACTION ITEM(S)

1. Resolution – FY 2007-08 Final Budget (Martucci)

Council Action

Baustain/Goold: To receive presentation and adopt resolution.

UNANIMOUS VOTE: (Baustian, Goold, Zagaris)

2. Election of Officers: Chairperson, Vice Chairperson, Secretary (Chair)

Council Action

Goold/Baustain: To appoint Leo Baustian as Vice Chairperson.

UNANIMOUS VOTE: (Baustian, Goold, Zagaris)

Council Action

Goold/Baustain: To appoint Grant Goold as Secretary.

UNANIMOUS VOTE: (Baustian, Goold, Zagaris)

Council Action

Goold/Baustain: To appoint Kim Zagaris as Chairperson.

UNANIMOUS VOTE: (Baustian, Goold, Zagaris)

PRESENTATION

1. Strategic Workshop Objectives (Baltzell)

Chief Baltzell indicated that JPA staff and the member agency training Chiefs and Fire Chiefs met for a Strategic Workshop on July 30th. Chief Baltzell would just like to highlight some of the headings and discussion points from that meeting.

- 44% of training occurs outside of the region
- JPA growth and revenue has increased
- McClellan Site
- Working with Fire Chiefs and McClellan Park for economical and timely results
- JPA marketing plan, other facilities underutilized
- Opportunity on how organization plans on marketing itself
- Strategic Plan
- Action Plan
- Challenges despite have funding

Received and filed.

2. Wetland Mitigation Update (Baltzell)

Chief Baltzell indicated the JPA is looking at a cost reduction. McClellan Park off of Patrol Road to be designated as land bank. Most of the work has been done on the area that is going to be capped. Re-looking at clean dirt area for development.

Received and filed.

Staff will provide a copy of the workshop binder to Delegate Goold and Delegate Baustain.

EXECUTIVE DIRECTOR REPORT (Baltzell)

Baltzell provided update on Firefighter 1 Academy. JPA staff is still working on getting the modular classroom together. Staff is also looking at how to incorporate EMT class as part of the FF1 Academy.

Chief Baltzell also indicated at the next meeting he would like to present the 3-5 year training plan including US&R.

Additionally, he addressed the McClellan Park sewer project and the need to tap into sewer line prior to the upgrades out at the training site.

DELEGATE REPORTS

Northern California Regional Public Safety Training JPA (Latta)

Chief Latta reported on the Public Safety JPA meeting. Member agencies are now submitting training reports. Starting to redefine role of the member agencies and the agency is working on opportunities at bringing in outside training revenue. Chief Latta also indicated the Public Safety JPA is in the middle of an audit. He also discussed the \$1.3 million DHS grant to coordinate, host training and emergency planning for responders. The PS JPA Board also extended the contracts of the Building 600 Coordinator and of Sergeant Major and Associates. The Public Safety Board is also looking at developing their strategic plan.

Next Meeting(s):

Thursday, September 20, 2007 ~ 9AM
2409 Dean Street, McClellan Park

GOVERNING COUNCIL QUESTIONS AND COMMENTS

None.

CLOSED SESSION ~ None Scheduled

None.

NEXT MEETINGS~

TBD

ADJOURNMENT

- **Council Action**
Zagaris to adjourn the meeting at 10:25AM.

Fire Chief, Kim Zagaris
Chairperson