



California Fire & Rescue Training Authority, Sacramento

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Governing Council

Fire Chief Dave Carlson, Chairperson
Deputy Chief Rod Chong
Director Grant B. Goold

Riverside Fire Department (OES)
Sacramento Fire Department
Sacramento Metropolitan Fire District

Fire Chief Rick Martinez
Training Facility Manager

CALIFORNIA FIRE AND RESCUE TRAINING AUTHORITY AT SACRAMENTO MEETING

June 7, 2004 – 10AM

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

AGENDA

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CALL TO ORDER	
PLEDGE TO THE FLAG	
PUBLIC COMMENT ON AGENDA/NON-AGENDA ITEMS	
CORRESPONDENCE	
1. Sacramento Fire Department Alternate Delegate Reappointment PROPOSED: Receive and File	1
CONSENT AGENDA	
1. Approval of Action Summaries: January 30, 2004 PROPOSED: Motion to Approve Consent Agenda	2
FACILITIES MANAGER REPORT – Martinez/Latta	*
FINANCE REPORT – Martucci	
1. Status of 2003/2004 Final Budget	6
2. 2003/2004 Revenues/Expenditures Report PROPOSED: Receive and File	7

ACTION ITEM(S)

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1. Delegate and Alternate Delegate Reappointment to the Northern California Regional Public Safety Training College Board of Directors (Latta) PROPOSED: Appoint JPA Representative to Northern California Regional Public Safety Training College Board of Directors	*
2. Compensation Level for Instructor Classifications (Bowdler) PROPOSED: Adopt Staff's Recommendation to approve compensation levels for instructors	9
3. Northern California Regional Public Safety Training College (Anderson)	13
A. 2003/2004 Preliminary Budget	20
B. 2004/2005 Preliminary Budget	25
C. FY 2001-02 Reconciliation	33
D. FY 2002-03 Reconciliation	40
E. FY 2003-04 Reconciliation	47
F. Reconciliation Payment Status (Cost Sharing)	51
G. Purchasing and Contracting Policy	54
PROPOSED: Adopt Resolutions:	
• 2003/2004 Preliminary Budget	
• 2004/2005 Preliminary Budget	
• FY 01/02 Reconciliation, FY 02/03 Reconciliation and FY 03/04 through December 31, 2003 Reconciliation	
• Reconciliation Payment Status (Cost Sharing)	
• Purchasing and Contracting Policy	
4. Resolution-Preliminary Budget 2004-2005 (Martucci) PROPOSED: Receive Presentation/Adopt Resolution	62

PRESENTATION ITEM(S)

1. Training Site Development (Bowdler) PROPOSED: Receive Presentation	*
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DELEGATE REPORTS

1. Northern California Regional Public Safety Training JPA (Chong)
Next Meeting: June 11, 2004 – 9:00 AM
2409 Dean St. (Bldg. 686) – Room 137

DELEGATE REPORTS, CONT.

2. Northern California Regional Public Safety Training Authority Multi Agency Store (PX)
(Baltzell)
Next Meeting: TBD

GOVERNING COUNCIL QUESTIONS AND COMMENTS

CLOSED SESSION

None Scheduled

NEXT MEETING

September 10, 2004 – 10:00 AM, Metro Fire HQ, 2101 Hurley Way

ADJOURNMENT

Posted on June 2, 2004 by:

/s/

Sherri A. Martucci, Council Clerk

*indicates no attachment