



Fire Chief Rick Martinez  
Training Facility Manager

## **California Fire & Rescue Training Authority, Sacramento**

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Governing Council

Fire Chief Dave Carlson, Chairperson  
Deputy Chief Rod Chong  
Director James Stewart

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

### **CALIFORNIA FIRE AND RESCUE TRAINING AUTHORITY AT SACRAMENTO MEETING May 30, 2003 – 10AM**

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

#### **AGENDA**

	<u>Page No.</u>
<b>CALL TO ORDER</b>	
<b>PLEDGE TO THE FLAG</b>	
<b>PUBLIC COMMENT ON AGENDA/NON-AGENDA ITEMS</b>	
<b>CONSENT AGENDA</b>	
1. Approval of Action Summary:                      March 3, 2003 <b>PROPOSED: Motion to Approve Consent Agenda</b>	<b>1</b>
<b>FACILITIES MANAGER REPORT – Martinez/Latta</b>	<b>*</b>
<b>FINANCE REPORT – Martucci</b>	
1. Status of 2002/2003 Final Budget	<b>5</b>
2. 2002/2003 Revenues/Expenditures Report	<b>6</b>
<b>ACTION ITEM(S)</b>	
1. Building 686 Facility Use Reimbursement Policy (Latta) <b>PROPOSED: Receive Presentation/Approve Staff                   Recommendation</b>	<b>8</b>
2. Resolution - 2003/2004 Preliminary Budget (Martucci) <b>PROPOSED: Receive Presentation/Adopt Resolution</b>	<b>10</b>

<b>ACTION ITEM(S) CONT.</b>	<b>Page No.</b>
<b>3. Logistics Job Description and Classification (Kastros) PROPOSED: Receive Presentation/Approve Staff Recommendation</b>	<b>26</b>
<b>4. Agreement for Vocational Training Between Los Rios Community College District and California Fire and Rescue Training Authority (Gross) PROPOSED: Receive Presentation/Approve Staff Recommendation</b>	<b>30</b>
<b>PRESENTATION ITEM(S)</b>	
<b>1. Northern California Regional Public Safety Training JPA - Sacramento Regional Driver's Training Authority JPA (Anderson/Newton) PROPOSED: Receive Presentation</b>	<b>32</b>
<b>2. Northern California Regional Public Safety Training JPA - Proposed Budget (Anderson) PROPOSED: Receive Presentation</b>	<b>36</b>
<b>DELEGATE REPORTS</b>	
<b>1. Northern California Regional Public Safety Training JPA (Chong) Next Meeting: June 20, 2003 – 9:00 AM 2409 Dean St. (Bldg. 686) – Room 137</b>	
<b>GOVERNING COUNCIL QUESTIONS AND COMMENTS</b>	
<b>SCHEDULING OF NEXT MEETING</b>	<b>46</b>
<b>CLOSED SESSION</b> None Scheduled	
<b>ITEMS FOR NEXT AGENDA</b>	
<ul style="list-style-type: none"><li>▪ <b>2003/2004 Final Budget</b></li><li>▪ <b>Audit – Years Ended June 30, 2001 &amp; 2002</b></li></ul>	

**ITEMS FOR NEXT AGENDA CONT.**

- **Instructor Compensation**
  - **Fixed Hourly Rate**
  - **Prep Time Compensation**
- **NCRPSTC - Sacramento Regional Driver's Training Authority**
- **NCRPSTC – Proposed Budget**

**ADJOURNMENT**

**Posted on May 23, 2003 by:**

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**Sherri A. Martucci, JPA Analyst**

\*Indicates No Attachment