



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*

CALIFORNIA FIRE AND RESCUE TRAINING AUTHORITY AT SACRAMENTO MEETING SEPTEMBER 23, 2005 – 1:30PM

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

AGENDA

CALL TO ORDER

PLEDGE TO THE FLAG

PUBLIC COMMENT ON AGENDA/NON-AGENDA ITEMS

RECOGNITION OF SERVICE

1. Rick Martinez – Training Facility Manager

CONSENT AGENDA

1. Approval of Action Summary: June 3, 2005
2. Approval of Governing Council Member Travel Reimbursement
PROPOSED: Motion to Approve Consent Agenda

FACILITIES MANAGER REPORT – Martinez/Latta

FINANCE REPORT – Martucci

1. Status of 2005/2006 Preliminary Budget
2. 2005/2006 Revenues/Expenditures Report
PROPOSED: Receive and File

ACTION ITEM(S)

1. **The Department of the Air Force - Lease No. USAR-RPA-MCC-12-05-0801 For Partial Parcel P-1 Fire Training Area (Latta)**
PROPOSED: Receive Presentation/Adopt Staff's Proposal
2. **Resolution – CDF State Fire Training Curriculum Development Agreement (Hurley)**
PROPOSED: Receive Presentation/Adopt Resolution
3. **Policy Revision - Travel and Conference Reimbursement Policy (Martucci)**
PROPOSED: Receive Presentation/Adopt Staff's Proposal
4. **Resolution - Final Budget 2005/2006 (Martucci)**
PROPOSED: Receive Presentation/Adopt Resolution
5. **Helicopter Training Prop (Holbrook)**
PROPOSED: Receive Presentation/Adopt Staff's Proposal

PRESENTATION ITEM(S)

1. **Training Facility Manager (Martinez)**
2. **Facility Construction Project Update (Bowdler)**

DELEGATE REPORTS

1. **Northern California Regional Public Safety Training JPA (Chong)**
Next Meeting(s):
Friday, October 21, 2005 ~ 9AM
2409 Dean Street, McClellan Park
Friday, November 18, 2005 ~ 9AM
2409 Dean Street, McClellan Park
Friday, December 16, 2005 ~ 9AM
2409 Dean Street, McClellan Park

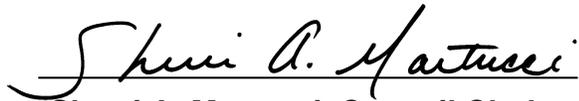
GOVERNING COUNCIL QUESTIONS AND COMMENTS

CLOSED SESSION ~ None Scheduled

NEXT MEETING ~ TBD

ADJOURNMENT

Posted on September 20, 2005 by:

A handwritten signature in black ink that reads "Sherri A. Martucci". The signature is written in a cursive style with a large initial 'S' and a distinct 'A'.

Sherri A. Martucci, Council Clerk