



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

Rick Martinez
Training Facility Manager

CALIFORNIA FIRE AND RESCUE TRAINING AUTHORITY AT SACRAMENTO GOVERNING COUNCIL MEETING June 2, 2006 – 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

CONSENT AGENDA

- 1. Approval of Action Summary: April 7, 2006 1**

PROPOSED: Motion to Approve Consent Agenda

FACILITIES MANAGER REPORT – Martinez *

FINANCE REPORT – Martucci

- 1. Status of 2005/2006 Final Budget 5**
2. 2005/2006 Revenues/Expenditures Report 6
3. OES Funds Status Report 8
PROPOSED: Receive and File

ACTION ITEM(S)

- 1. Resolution – Preliminary Budget 2006-2007 16**
(Martucci)
PROPOSED: Receive Presentation/Adopt Resolution

2. Name Change from Training Facility Manager to Executive Director and appointment of the Executive Director (Martinez) 34
PROPOSED: To change title of Training Facility Manager to Executive Director and appoint Executive Director

PRESENTATION ITEM(S)

1. Facility Construction Project Update *
(Bowdler/Baltzell)
PROPOSED: Receive Presentation

DELEGATE REPORTS

1. Northern California Regional Public Safety Training JPA (Chong)
Next Meeting(s):
Friday, June 23, 2006 ~ 9AM
2409 Dean Street, McClellan Park
Friday, July 28, 2006 ~ 9AM
2409 Dean Street, McClellan Park

GOVERNING COUNCIL QUESTIONS AND COMMENTS

CLOSED SESSION ~ None Scheduled

NEXT MEETINGS ~

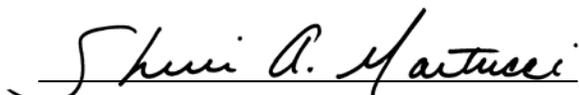
PROPOSED ~Thursday, July 27, 2006 – 1:30 PM
Sacramento Metropolitan Fire District
Board Chambers
2101 Hurley Way, Sacramento

Friday, September 8, 2006 – 10:00 AM
Sacramento Metropolitan Fire District
Board Chambers
2101 Hurley Way, Sacramento

ADJOURNMENT

Posted on May 30, 2006 by:

*Indicates no attachment


Sherri A. Martucci, Council Clerk