



*Joe Gear*  
*Executive Director*

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

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### Governing Council

Fire Chief Kim Zagaris, Chairperson  
Deputy Chief Leo Baustian  
Director Matt Kelly

Governor's Office of Emergency Services  
Sacramento Fire Department  
Sacramento Metropolitan Fire District

### **GOVERNING COUNCIL – ACTION SUMMARY CALIFORNIA FIRE AND RESCUE TRAINING AUTHORITY AT SACRAMENTO MEETING September 24, 2008 – 7:00AM**

**Sacramento Metropolitan Fire District - Board Chambers  
2101 Hurley Way, Sacramento, CA 95825**

#### **CALL TO ORDER**

Fire Chief Kim Zagaris called the meeting to order at 7:03 AM. Also present: Delegate Matt Kelly and Delegate Leo Baustian. Staff: Executive Director Joe Gear, Council Clerk Sherri Martucci, Associate General Counsel Joseph Chavez 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: July 16, 2008**
2. **OMB A-133 Audit - FY 2004 Homeland Security Grant Program**
  - **Council Action**  
**Kelly/Baustian:** to approve Consent Agenda  
**VOTE: (Baustian, Kelly, Zagaris)**

**FINANCE REPORT – Martucci**

1. **Status of 2007/2008 Final Budget**
2. **2007/2008 Revenues/Expenditures Report**
3. **Status of 2008/2009 Preliminary Budget**
4. **2008/2009 Revenues/Expenditures Report**
5. **2008/2009 OES Funds Status Report**

- **Council Action**  
**RECEIVED AND FILED**

**ACTION ITEM(S)**

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

**Council Action**

**Kelly/Baustian:** To have current positions remain in place. Chief Zagaris Chairperson, Chief Baustian Vice Chairperson and Director Kelly Secretary.

**UNANIMOUS VOTE: (Baustian, Kelly, Zagaris)**

2. **Notice to Expend Funds - Single Dual Stairwell Five Story Transportable Fitness Towers (White)**

**Council Action**

**Kelly/Baustian:** To receive presentation and direct staff to obtain another bid within the purchasing guidelines.

**UNANIMOUS VOTE: (Baustian, Kelly, Zagaris)**

Council Chavez reiterated that the JPA staff will need to follow the informal bid process and staff will need to document their efforts to obtain other bids.

3. **Resolutions- FY 2008-09 Final Budget (Martucci)**

**Council Action**

**Kelly/Baustian:** To receive presentation and approve Resolution adopting the 2008-2009 Final Budget.

**UNANIMOUS VOTE: (Baustian, Kelly, Zagaris)**

**PRESENTATION ITEM(S)**

1. **McClellan Training Site (Gear)**

Chief Gear indicated that he had attended a meeting with the Air Force as summarized in the attached staff report, where they discussed the history of McClellan and the concerns at the training site. No agreements were made.

**PRESENTATION ITEM(S), cont.****2. NCRPSTA Sergeant Major Associates Contract (Gear)**

Chief Gear briefly met with Jerry Haleva and Blair Springer of Sergeant Major and Associates to review what he could do for us. Captain Valenzuela indicated Mr. Haleva had apologized to him for the brief meeting. Chief Zagaris met with them and spoke to them about our concerns. They did speak of the contamination issues, but Mr. Havela indicated this was the first he had heard of it and he is willing to working with the Air Force. Chief Mette would like to see what services they have provided for the last three years and he is appalled that he just realized what was going on with the brickyard.

**3. NCRPSTA Lease Modification (Gear)**

Chief Gear advised the Council that McClellan Business Park and the County of Sacramento had approached the Public Safety JPA regarding a lease modification. This would involve a change of the property footprint in exchange for site improvements to the main campus. The Public Safety JPA staff provided proposed site improvements. Chief Zagaris requested more up to date information. Chief Gear indicated he would put together a report for Council.

**EXECUTIVE DIRECTOR REPORT (Gear)**

None received.

**DELEGATE REPORTS****Northern California Regional Public Safety Training JPA (Baustian)**

Chief Baustian introduced Captain Joe Valenzuela as the newly appointed Executive Director of the Public Safety JPA. He is a daily presence at the facility and has made a lot of progress since his appointment. Chief Baustian said on August 28<sup>th</sup> there was a big workshop on the draft strategic plan.

**Next Meeting(s):**

**Thursday, October 23, 2008 ~ 9AM**

2409 Dean Street, McClellan Park

## GOVERNING COUNCIL QUESTIONS AND COMMENTS

Council Chavez indicated, in regards to the brickyard issue, that he would like to limit potential liability for this Council and expressed his concern if the JPA continues to have staff and students on the property. He recommended that by board action, that direction be given to Chief Gear move forward on our own testing of the site.

### **Council Action**

**Kelly/Baustian:** To direct staff to obtain testing of the site and bring findings back to the Governing Council.

**UNANIMOUS VOTE: (Baustian, Kelly, Zagaris)**

Chief Zagaris thanked the staff for completing the budget.

## CLOSED SESSION ~ None Scheduled

None.

## NEXT MEETING~

**Wednesday, November 12, 2008 ~ 9am**  
2101 Hurley Way, Sacramento

## ADJOURNMENT

- **Council Action**  
Zagaris to adjourn the meeting.

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**Fire Chief, Kim Zagaris**  
**Chairperson**