



California Fire & Rescue Training Authority, Sacramento

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

Governing Council

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

CALIFORNIA FIRE AND RESCUE TRAINING AUTHORITY AT SACRAMENTO GOVERNING COUNCIL MEETING April 2, 2008 – 10:00 AM

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

AGENDA

CALL TO ORDER

PLEDGE TO THE FLAG

CORRESPONDENCE

- 1. Governor's Office of Emergency Services – Appointed Kevin Johnston as Alternate Delegate** **1**
PROPOSED: Receive and File

CONSENT AGENDA

- 1. Approval of Action Summary: February 8, 2008** **2**
PROPOSED: Motion to Approve Consent Agenda

FINANCE REPORT – Martucci

- 1. Status of 2007/2008 Final Budget** **6**
- 2. 2007/2008 Revenues/Expenditures Report** **7**
- 3. 2007/2008 OES Funds Status Report** **9**

PROPOSED: Receive and File

ACTION ITEM(S)

- | | |
|---|-----------|
| 1. Executive Director Job Description
(Gear)
PROPOSED: To receive presentation and adopt staff's
recommendation | 20 |
| 2. Executive Director Appointment
(Council)
PROPOSED: To appoint Executive Director of the JPA | * |
| 3. Grant Project Manager
(Gear)
PROPOSED: To receive presentation and adopt staff's
recommendation | 23 |
| 4. Resolution – OHS Grant Funds and Authorizing Agents
Update
(Gear)
PROPOSED: To receive presentation and adopt resolution | 27 |
| 5. Fiscal Document/County of Sacramento ~ Updated District
Signature List
(Gear)
PROPOSED: To approve the County of Sacramento Fiscal
Document | 31 |

PRESENTATION ITEM(S)

- | | |
|--|-----------|
| 1. Training Course Report
(Gear)
PROPOSED: To receive presentation | 32 |
| 2. Firefighter 1 Academy
(Johnson)
PROPOSED: To receive presentation | 40 |
| 3. Wetland Mitigation Update
(Gear)
PROPOSED: To receive presentation | 43 |
| 4. Firefit Tower
(White)
PROPOSED: To receive presentation | 46 |

EXECUTIVE DIRECTOR REPORT – Gear

DELEGATE REPORTS

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

Next Meeting(s):

Thursday, April 24, 2008 ~ 9AM
2409 Dean Street, McClellan Park

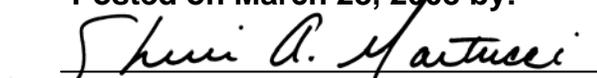
GOVERNING COUNCIL QUESTIONS AND COMMENTS

NEXT MEETING ~

Wednesday, June 4, 2008 ~ 10AM
2101 Hurley Way, Sacramento

ADJOURNMENT

Posted on March 28, 2008 by:


Sherri A. Martucci, Council Clerk

*Indicates no attachment

**Available at meeting