



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

Joe Gear
Executive Director

CALIFORNIA FIRE AND RESCUE TRAINING AUTHORITY AT SACRAMENTO GOVERNING COUNCIL MEETING November 12, 2008 – 10:30 AM

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

AGENDA

CALL TO ORDER

PLEDGE TO THE FLAG

CONSENT AGENDA

- 1. Approval of Action Summary: September 24, 2008**

PROPOSED: Motion to Approve Consent Agenda

FINANCE REPORT – Martucci

- 1. Status of 2008/2009 Preliminary Budget**
- 2. 2008/2009 Revenues/Expenditures Report**
- 3. 2008/2009 OES Funds Status Report**

PROPOSED: Receive and File

ACTION ITEM(S)

- 1. Purchasing and Procurement Policy Revision
(Gear)**

**PROPOSED: To receive presentation and approve staff's
recommendation**

ACTION ITEM(S), cont.

2. **Northern California Regional Public Safety Training Authority – Joint Powers Agreement (Gear)**
PROPOSED: To receive presentation and approve staff's recommendation

PRESENTATION ITEM(S)

1. **McClellan Training Site (Gear)**
PROPOSED: To receive presentation

EXECUTIVE DIRECTOR REPORT – Gear

DELEGATE REPORTS

Northern California Regional Public Safety Training JPA (Baustian)

Next Meeting(s):

November 20, 2008 ~ 9AM
2409 Dean Street, McClellan Park

GOVERNING COUNCIL QUESTIONS AND COMMENTS

NEXT MEETING(S) ~ 2009 Meeting Schedule
February 4, 2009 10AM
April 1, 2009 10AM
June 3, 2009 10AM
September 2, 2009 10AM
November 4, 2009 10AM

ADJOURNMENT

Posted on November 6, 2008 by:


Sherri A. Martucci, Council Clerk

*Indicates no attachment
**Available at meeting