



Lorenzo Gigliotti
Executive Director

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Fire Chief Kim Zagaris, Chairperson
Deputy Chief Lloyd Ogan
Director Matt Kelly

Governing Council

California Emergency Management Agency
Sacramento Fire Department
Sacramento Metropolitan Fire District

GOVERNING COUNCIL – ACTION SUMMARY CALIFORNIA FIRE AND RESCUE TRAINING AUTHORITY AT SACRAMENTO MEETING September 12, 2012 – 10:00 AM

**Sacramento Metropolitan Fire District - Classroom
3121 Gold Canal Drive, Rancho Cordova, CA 95670**

CALL TO ORDER

Council Vice-Chair Deputy Chief Lloyd Ogan called the meeting to order at 10:00AM. Also present: Alternate Delegate Deputy Chief Bob Wyman, Delegate Director Matt Kelly and Legal Counsel Joshua Nelson. Staff: Executive Director Deputy Chief Lorenzo Gigliotti, and an audience of three.

PLEDGE TO THE FLAG

PUBLIC COMMENT ON AGENDA/NON-AGENDA ITEMS

None received.

CONSENT AGENDA

1. **Approval of Action Summary: June 20, 2012**
2. **Sacramento Fire Department - Council Alternate Delegate**
 - **Council Action**
Kelly/Wyman: to approve consent agenda
AYES (Kelly, Ogan, Wyman)

FINANCE REPORT

1. Status of 2011/2012 Budget
2. 2011/2012 Revenues/Expenditures Report
3. Status of 2012/2013 Budget
4. 2012/2013 Revenues/Expenditures Report
5. 2012/2013 Cal EMA Funds Report
6. Fiscal Document/County of Sacramento District Signature List

- Received and Filed

ACTION ITEM(S)

1. Resolution – Fiscal Year 2012/2013 Final Budget (Gigliotti)

- Council Action:
Kelly/Wyman: to receive presentation and adopt resolution.

AYES (Kelly, Ogan, Wyman)

2. Zinfandel Site Reimbursement Agreement – Fencing (Gigliotti)

- Council Action:
No Action taken

3. Zinfandel Site Reimbursement Agreement – Signage (Gigliotti)

- Council Action:
Kelly/Wyman: to receive presentation and approve reimbursement agreement.

AYES (Kelly, Ogan, Wyman)

PRESENTATION ITEM(S)

None.

EXECUTIVE DIRECTOR REPORT (Gigliotti)

None.

GOVERNING COUNCIL QUESTIONS AND COMMENTS

None.

CLOSED SESSION

None.

NEXT MEETING(S) ~ Location: California Emergency Management Agency
3650 Schriever Avenue, Mather, CA 95655-4203
Wednesday, November 7, 2012 10AM

ADJOURNMENT

- **Council Action**
Ogan to adjourn the meeting at 10:20AM.

Deputy Chief, Lloyd Ogan
Vice Chairperson