



California Fire & Rescue Training Authority, Sacramento

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

Governing Council

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

Lorenzo Gigliotti
Executive Director

GOVERNING COUNCIL – ACTION SUMMARY CALIFORNIA FIRE AND RESCUE TRAINING AUTHORITY AT SACRAMENTO SPECIAL MEETING March 27, 2014 – 8:45 AM

LOCATION:

**9320 Tech Center Drive, Conference Room 103
Sacramento, CA 95826**

CALL TO ORDER

Council Chair Fire Chief Kim Zagaris called the meeting to order at 8:46AM. Also present: Delegate Director Matt Kelly, Delegate Deputy Chief Lloyd Ogan. Staff: Executive Director Deputy Chief Lorenzo Gigliotti, Council Clerk Sherri Martucci, Legal Counsel Joshua Nelson and an audience of six.

PLEDGE TO THE FLAG

PUBLIC COMMENT ON AGENDA/NON-AGENDA ITEMS

None received.

ACTION ITEM(S)

- 1. Resolution to authorize the appropriation of Reserve Funds from the Capital Improvement Fund in #237A for the purpose of US&R Training Prop Development (Gigliotti)**

- **Council Action:**
Kelly/Ogan: to adopt resolution
AYES (Kelly, Ogan, Zagaris)

ADJOURNMENT

- **Council Action**
Chair Zagaris to adjourn the meeting at 8:50AM.

Fire Chief, Kim Zagaris
Chairperson