



Joe Gear
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Fire Chief Kim Zagaris, Chairperson
Deputy Chief Leo Baustian
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 SPECIAL MEETING February 11, 2009 – 4:30PM

**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 4:30 PM. Also present: Alternate Delegate Grant Goold and Delegate Leo Baustian. Staff: Executive Director Joe Gear, Council Clerk Sherri Martucci and an audience of three.

PLEDGE TO THE FLAG

PUBLIC COMMENT ON AGENDA/NON-AGENDA ITEMS

None received.

ACTION ITEM(S)

- 1. Resolution – Authorize Staff to Submit Appropriation Request to Congressman Dan Lundgren and Congresswoman Doris Matsui's Office (Davis)**

Council Action

Goold/Baustian: to adopt resolution and direct staff to make appropriation request.

UNANIMOUS VOTE: (Baustian, Goold, Zagaris)

GOVERNING COUNCIL QUESTIONS AND COMMENTS

None.

NEXT MEETING~

2009 Meeting Schedule
April 1, 2009 10AM
June 3, 2009 10AM
September 2, 2009 10AM
November 4, 2009 10AM

ADJOURNMENT

- **Council Action**
Zagaris to adjourn the meeting at 4:33pm.

Fire Chief, Kim Zagaris
Chairperson