



Lorenzo Gigliotti
Executive Director

California Fire & Rescue Training Authority, Sacramento

9320 Tech Center Drive, Sacramento, CA 95826 • Phone (916) 475-1660 • Fax (916) 475-1662
www.fireandrescuetraining.ca.gov

Fire Chief Kim Zagaris, Chairperson
Acting Deputy Chief Niko King
Director Matt Kelly

Governing Council

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

GOVERNING COUNCIL – ACTION SUMMARY CALIFORNIA FIRE AND RESCUE TRAINING AUTHORITY AT SACRAMENTO SPECIAL MEETING June 13, 2014 – 10:30 AM

LOCATION(S):

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

TELECONFERENCING LOCATION - #1

**North Tahoe Fire Protection District
222 Fairway Dr, Tahoe City, CA 96145**

TELECONFERENCING LOCATION - #2

8516 Fruitridge Ave, Sacramento, CA 95826

TELECONFERENCING LOCATION - #3

**Sacramento Fire Department
5700 Freeport Blvd., Sacramento, CA 95822**

CALL TO ORDER

Council Chair Fire Chief Kim Zagaris called the meeting to order at 10:32AM via teleconference. Also present via teleconference: Delegate Director Matt Kelly, Delegate Deputy Chief Lloyd Ogan. Staff: Executive Director Deputy Chief Lorenzo Gigliotti, Council Clerk Sherri Martucci, and an audience of five.

PLEDGE TO THE FLAG

PUBLIC COMMENT ON AGENDA/NON-AGENDA ITEMS

None received.

ACTION ITEM(S)

1. Resolution – Workers' Compensation Insurance Coverage for Paramedic Interns and Voluntary Personnel (Gigliotti)

- **Council Action:**
King/Kelly: to adopt resolution
Roll Call (King: Aye, Kelly: Aye, Zagaris: Aye)
Motion Passed

ADJOURNMENT

- **Council Action**
Chair Zagaris to adjourn the meeting at 10:37 AM.

Fire Chief, Kim Zagaris
Chairperson