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Executive Director

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Fire Chief Kim Zagaris, Chairperson  
Deputy Chief Ray Jones  
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Governing Council

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

### CALIFORNIA FIRE AND RESCUE TRAINING AUTHORITY AT SACRAMENTO GOVERNING COUNCIL SPECIAL MEETING May 11, 2007 – 4:00 PM

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

#### \*\*\*SPECIAL MEETING\*\*\* AGENDA

#### CALL TO ORDER

#### PLEDGE TO THE FLAG

#### PUBLIC COMMENT ON AGENDA/NON-AGENDA ITEMS

#### CORRESPONDENCE

1. Sacramento Fire Department – Council Delegate and/or Alternate Delegate \*  
PROPOSED: Receive and File

#### ACTION ITEM(S)

1. Formal Bid Award – 13 Swiftwater/Flood Rescue Tow Vehicle Build Up (Hurley/Neville) 1  
PROPOSED: To receive presentation and award bid
2. Resolution – Fiscal Year 2006/2007 Final Budget Amendment (Martucci) 3  
PROPOSED: To receive presentation and adopt resolution

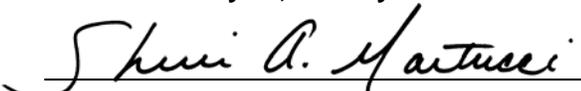
#### GOVERNING COUNCIL QUESTIONS AND COMMENTS

#### NEXT MEETING ~ TBD

#### ADJOURNMENT

Posted on May 10, 2007 by:

\*Indicates no attachment

  
Sherri A. Martucci, Council Clerk