



## **California Fire & Rescue Training Authority, Sacramento**

PO Box 3130, Rancho Cordova, CA 95741 • Phone (916) 475-1660 • Fax (916) 475-1662  
[www.fireandrescuetraining.ca.gov](http://www.fireandrescuetraining.ca.gov)

Governing Council

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

California Emergency Management Agency  
Sacramento Fire Department  
Sacramento Metropolitan Fire District

*Lorenzo Gigliotti*  
Executive Director

### **CALIFORNIA FIRE AND RESCUE TRAINING AUTHORITY AT SACRAMENTO GOVERNING COUNCIL SPECIAL MEETING January 23, 2013 – 2:00 PM**

#### **LOCATION:**

**California Emergency Management Agency – MPR #2  
3650 Schriever Avenue, Mather, CA 95655-4203**

#### **AGENDA**

**CALL TO ORDER**

**PLEDGE TO THE FLAG**

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

**ACTION ITEM(S)**

- 1. Resolutions – Fiscal Year 2012/2013 Final Budget (Gigliotti)**
  - a. Resolution to Authorize the Appropriation of Reserve Funds**
  - b. Resolution to Increase the Appropriation of Funds**

**PROPOSED: To receive presentation and adopt resolutions**

- 2. Authorizing Execution of Lease for Facilities at 9320 Tech Center Drive in Sacramento (Gigliotti)**

**PROPOSED: To receive presentation and adopt staff's recommendation**

**ADJOURNMENT**

**Posted on January 22, 2013 by:**

  
\_\_\_\_\_  
**Sherri A. Martucci, Council Clerk**

\*\*Available at meeting

\* Indicates no attachment