



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

CALIFORNIA FIRE & RESCUE TRAINING AUTHORITY GOVERNING COUNCIL SPECIAL MEETING September 4, 2013 – 10:00 AM

LOCATION:

**9320 Tech Center Drive, Conference Room 105
Sacramento, CA 95826**

TELECONFERENCING LOCATION - #1

**Rim Incident Command Post, Drew Meadow
12850 Cherry Lake Road, Groveland, California 95321**

TELECONFERENCING LOCATION - #2

**American River College, Room #756
4700 College Oak Drive, Sacramento, CA 95841**

TELECONFERENCING LOCATION - #3

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

AGENDA

CALL TO ORDER

PLEDGE TO THE FLAG

PUBLIC COMMENT ON AGENDA/NON-AGENDA ITEMS

ACTION ITEM (S)

- 1. Authorize the Execution of the Amendment to the Reimbursement Agreement with the Sacramento Metropolitan Fire District for Urban Search & Rescue Prop Development at 2801 Zinfandel Drive (Gigliotti)**

PROPOSED: To approve the Amendment and Authorize the Executive Director to execute the Reimbursement Agreement

ADJOURNMENT

Posted on September 3, 2013 by:


Sherri A. Martucci, Council Clerk