



Lorenzo Gigliotti
Executive Director

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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

GOVERNING COUNCIL – ACTION SUMMARY CALIFORNIA FIRE AND RESCUE TRAINING AUTHORITY AT SACRAMENTO 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**

CALL TO ORDER

Council Chair Fire Chief Kim Zagaris called the meeting to order at 10:06AM. Also present via teleconference: Alternate Delegate Director Grant Goold, Delegate Deputy Chief Lloyd Ogan. Staff: Executive Director Deputy Chief Lorenzo Gigliotti, Council Clerk Sherri Martucci and an audience of two via teleconference.

PLEDGE TO THE FLAG

PUBLIC COMMENT ON AGENDA/NON-AGENDA ITEMS

None received.

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)**

- **Council Action:**
Kelly/Wyman: to approve the Amendment and Authorize the Executive Director to execute the Reimbursement Agreement

Roll Call:**Goold (Aye)****Ogan (Aye)****Zagaris (Aye)****(All Ayes, motion passed)****ADJOURNMENT**

- **Council Action**
Chair Zagaris to adjourn the meeting at 10:17AM.

Fire Chief, Kim Zagaris
Chairperson