**CFTDA MEETING AGENDA**

 **Thursday Nov. 18th 0900-1700 hours**

**Day One**

**Fresno College Pacific North Campus**

**5 River Park Place W Fresno, CA 93720**

1. Call to Order Cacossa
2. Welcome/Introductions Cacossa/All
3. Approval of Agenda  Cacossa
4. Approval of Minutes Collins
5. Financial Report  Jaeggi
6. Correspondence Collins

1. Standing Reports
2. SFT Report SFT Representatives
3. STEAC Report Warner/Beckman
4. Public Safety Advisory Committee Guy Hall

Lunch Presentation: Turnout Decontamination Dan Silvestri

911 SE

1. Old Business
2. 2021-2023 Goals
	* + 1. Demo of Fire Tech & EMS Electronic Catalog Cacossa
			2. Vote to adopt Sponsorship Policy Cacossa/Collins
			3. Material Fee follow-up discussion Sebastiani
3. New Business
4. 2022 Meeting Locations Cacossa
5. 2022 Board Vacancies Cacossa
6. 2022 Goals

1. Round table All
2. Adjournment

**CFTDA MEETING AGENDA**

 **Friday Nov. 19th 0900-1700 hours**

**Day Two**

1. Call to Order Cacossa
2. Break-out sessions to work on 2022 goals All

Hotel Info:

Hi Peter,

It was great speaking with you last Friday afternoon and thank you very much for your inquiry and kind interest in our hotel. We are pleased to offer you the following based on your stated requirements:

•  $139.00 (exclusive of taxes) for a room with One-King Hyatt Grand Bed.

The proposed rate includes breakfast, high-speed Wi-Fi and self-parking. All rooms include our Hyatt Luxury Pillow Top Mattress, 55” Swiveling HDTV, Mini Refrigerator, and Hyatt Place KenetMD™ Bath Amenities. All guests will have access to our amenities such as our Fitness Center, Indoor Heated Pool, the Placery Bar, and 24/7 Gallery Menu & Market. We look forward to welcoming you to Hyatt Place Fresno in the near future.

May we connect sometime next week to finalize the group booking?

Best,

**ABBY JOHNSON**

Director of Sales

**HYATT PLACE FRESNO**

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