**CFTDA MEETING AGENDA**

**Thursday September 22nd, 2022 0900-1700**

**Courtyard Marriot San Jose and Zoom option Meeting**

1. Call to Order Cacossa
2. Welcome/Introductions Cacossa/All
3. Dedication/Moment of silence to Fred Ramsey Cacossa
4. Approval of Agenda  Cacossa
5. Approval of Minutes Mosack
6. Financial Report  Jaeggi
7. Correspondence Cacossa

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

LUNCH Presentation 5.11 Tactical Dean Burchill

1. Old Business
   1. NFFF Opportunities Jeff Seaton
   2. NOV 17th Cosumnes Cacossa
   3. Non-profit status update Robinson
2. New Business
3. NFFF Presentation Jeff Seaton
4. Team Blaze Presentation 1LT Epstein
5. Appointment of Matt Jewett to SFT funding committee Cacossa
6. Elections at November meeting Cacossa

1. Round table All
2. Adjournment
3. Dinner Municipal Emergency Services (MES) Mark Rotondo

**CFTDA MEETING AGENDA**

**Day 2**

**Friday September 23nd, 2022 0900-1200**

**Courtyard Marriot San Jose and Zoom option Meeting**

1. Breakout sessions for goal setting. Cacossa

Hotel information:

Peter,

We are all set to go for Sept 22 and 23, we have room B113 booked from 0700 - 1700 daily. Please let me know if you need further from us.

Here is the recommended hotel to use the night of the 21st and the 22nd:

[https://www.marriott.com/en-us/hotels/sjcmh-courtyard-san-jose-south-morgan-hill/overview/?scid=bb1a189a-fec3-4d19-a255-54ba596febe2&y\_source=1\_MjgxODM4NS03MTUtbG9jYXRpb24ud2Vic2l0ZQ%3D%3D](https://nam10.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.marriott.com%2Fen-us%2Fhotels%2Fsjcmh-courtyard-san-jose-south-morgan-hill%2Foverview%2F%3Fscid%3Dbb1a189a-fec3-4d19-a255-54ba596febe2%26y_source%3D1_MjgxODM4NS03MTUtbG9jYXRpb24ud2Vic2l0ZQ%253D%253D&data=05%7C01%7Cpeter.cacossa%40fresnocitycollege.edu%7C3a8b6fb277384639e57608da65179a4f%7C82cf0ca31c1c4685a3045b45ed171ea8%7C1%7C0%7C637933449445125025%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C2000%7C%7C%7C&sdata=uPIz6SHaneoQeE8ivLDBdUMf3Yb9NjCzinhMRDOg%2BX4%3D&reserved=0)

It is a short drive or Uber to the quaint downtown where there are plenty of restaurants, a brewery and tap room as well.

Feel free to direct questions etc my way, we look forward to hosting both meetings.

*Jeff Seaton*

Director of Fire and EMS Programs

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