Cameron Park Community Services District 2502 Country Club Drive Cameron Park, CA 95682



# Fire and Emergency Services Committee Tuesday, May 4, 2021 5:30 p.m.

#### **TELECONFERENCE ZOOM MEETING**

https://us02web.zoom.us/j/82778641112

Meeting ID: 827 7864 1112

(Teleconference/Electronic Meeting Protocols are attached)

# **Conformed Agenda**

Members: Chair Director Sidney Bazett (SB), Vice Chair Director Monique Scobey (MS)

Alternate Director Eric Aiston (EA)

Staff: General Manager Jill Ritzman, Chief Sherry Moranz, Chief Jed Gaines

CALL TO ORDER - 5:32pm

**ROLL CALL** - SB/MS

Public testimony will be received on each agenda item as it is called. Principal party on each side of an issue is allocated 10 minutes to speak, individual comments are limited to 3 minutes except with the consent of the Committee; individuals shall be allowed to speak on an item only once. Members of the audience are asked to volunteer their name before addressing the Committee. The Committee reserves the right to waive said rules by a majority vote.

## **ADOPTION OF AGENDA** - Approved

<u>APPROVAL OF CONFORMED AGENDA</u> - Not approved; Committee asked staff to return with April Conformed Agenda in May with edits.

### **OPEN FORUM**

Members of the public may speak on any item not on the agenda that falls within the responsibilities of the Committee.

#### **DEPARTMENT MATTERS**

- Report Back Draft Resolution To Acknowledge The Value Of Collaboration With Bureau Of Land Management To Enhance Cameron Park's Resiliency To Wildfire (J. Ritzman, S. Moranz)
  - Resolution was discussed and Committee supported moving to the Board of Directors for approval as a consent item.
- 2. CCI Grant Presentation (J. Gaines)
  - Postponed, staff will provide a presentation in June.
- 3. Staff Updates
  - a. Fire Department Report (J. Gaines oral report)
- 4. Items for June and Future Committee Agendas
  - April Conformed Agenda
  - CCI Grant Presentation
- 5. Items to take to the Board of Directors
  - Resolution regarding collaboration with BLM

### **MATTERS TO AND FROM COMMITTEE MEMBERS & STAFF**

- SB liked the concept of fire education signs at Christa McAuliffe underneath the Oak and next to playground.
- MS walked Gateway Park and thought the fuel reduction work was good; asked about status of neighborhood meeting.

**ADJOURNMENT** - 6:10pm

Conformed Agenda Prepared by:

Jill Ritzman

**Board Secretary** 

Conformed Agenda Approved by:

Director Sidney Bazett Chair

Fire & mergency Services Committee