

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



**Fire and Emergency Services Committee**  
**Tuesday, August 2, 2022**  
**5:30 p.m.**

**Cameron Park Community Center – Social Room**

**2502 Country Club Drive**  
**Cameron Park, CA 95682**

**HYBRID TELECONFERENCE TEAMS MEETING LINK**

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MjZhMTlwNTgtNTc1NC00YjYxLWFjYWQtNjVkYTMwZjYwYTg2%40thread.v2/0?context=%7b%22Tid%22%3a%227546519e-2cd5-4e2c-bed5-ac3d46eec8ff%22%2c%22Oid%22%3a%22b510e640-8ba3-421f-a075-694cad7ace01%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MjZhMTlwNTgtNTc1NC00YjYxLWFjYWQtNjVkYTMwZjYwYTg2%40thread.v2/0?context=%7b%22Tid%22%3a%227546519e-2cd5-4e2c-bed5-ac3d46eec8ff%22%2c%22Oid%22%3a%22b510e640-8ba3-421f-a075-694cad7ace01%22%7d)

# Conformed Agenda

Members: Chair, Director Eric Aiston (EA) & Vice Chair, Director Sidney Bazett (SB)  
Alternate, Director Felicity Wood Carlson (FC)

Staff: General Manager André Pichly, Chief Dusty Martin

**CALL TO ORDER** 5:36 pm

**ROLL CALL** Present – Director Aiston; Director Bazett

*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** Motion to approve made by Bazett; 2<sup>nd</sup> by Aiston; unanimous, motion passes.

**APPROVAL OF CONFORMED AGENDA**

1. Conformed Agenda – Fire & Emergency Services Committee Meeting – June 7, 2022 Motion to approve made by Bazett; 2<sup>nd</sup> by Aiston

## 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

### 2. General Business

- a. Building Department MOU Template (D. Martin) – Review, Discuss, and Forward to the Board – The MOU is to document/document/formalize current processes and roles of the El Dorado County Building Department and the Cameron Park Fire Department regarding inspections. Aiston asked that a change be made as to who should be signing the document (from Chief Blankenheim to Board President Wood-Carlson) and the MOU move to the full Board as a consent item.
- b. Update regarding Advanced Life Support JPA Agreement (D. Martin) – Review, Discuss, and Forward to the Board - Aiston asked that a change be made as to who should be signing the document (from Chief Martin to Board President Wood-Carlson) and the Agreement move to the full Board as a consent item.
- c. Addendum to the Agreement for Mutual Aid Fire Protection (D. Martin) – Review, Discuss, and Forward to the Board - Aiston asked that a change be made as to who should be signing the document (from the General Manager to Board President Wood-Carlson) and the Addendum to the Agreement move to the full Board as a consent item.
- d. Station 88 discussion (D. Martin) – Information only / not an action item / no staff report – Chief Martin:
  - Does not feel that this expansion will meet the needs for the future
  - The proposed design does not have good flow, especially when there is a call response
  - Future staffing models create issues for housing when fully staffed
  - Would like the Board to explore other options.
  - Suggests a consultantCommittee briefly touched on the Green Valley Road, area, the vacant Rite-Aid building, and property when a vacant apartment building is located. Aiston asked that this item be brought back for further discussion.

### 3. Staff Updates

- a. Fire Department Report – May 2022 (J. Agustin) – Information only / Not an action item
- b. Fire Department Report – July/August 2022 (J. Agustin) – Information only / Not an action item

### 4. Items for Future Committee Agendas

- Station 88 discussion at the September 6<sup>th</sup> meeting

### 5. Items to take to the Board of Directors

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- Items 2a, 2b, and 2c


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

**ADJOURNMENT** Motion to adjourn made by Bazett; 2<sup>nd</sup> by Aiston – adjourned at 6:53 pm

Conformed Agenda Prepared by:

  
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André Pichly  
General Manager/Board Secretary

Conformed Agenda Approved by:

  
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Director Eric Aiston, Chair  
Fire & Emergency Services Committee