

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



Fire and Emergency Services Committee
Tuesday, July 7, 2020
5:30 p.m.

TELECONFERENCE ZOOM MEETING
<https://us02web.zoom.us/j/82665784934>

Meeting ID: 826 6578 4934

(Teleconference/Electronic Meeting Protocols are attached)

Conformed Agenda

Members: Chair Director Ellie Wooten (EW), 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 – 5:33pm

ROLL CALL – MS/EA (EW was absent)

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

APPROVAL OF CONFORMED AGENDA - Approved

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

1. El Dorado County Grand Jury 19-06 West Slope Protection Update (J. Ritzman)

- Reviewed and discussed El Dorado County Grand Jury 19-06 West Slope Protection Update. Add "Response to Recommendations - 3. Recommendation requires further analysis or study noting a timeframe not to exceed six months from date Grand Jury Report was issued". Move to the Board with support.

2. Staff Updates

- a. Fire Department Report (J. Gaines)
- b. Cameron Park Lake Dam EAP Update (J. Ritzman)

3. Items for August and Future Committee Agendas

- *Fire Training Tower*
- *Grand Jury Response Update*

4. Items to take to the Board of Directors

- *El Dorado County Grand Jury 19-06 West Slope Protection Update*

MATTERS TO AND FROM COMMITTEE MEMBERS

ADJOURNMENT – 6:29pm

Conformed Agenda Prepared by:

Niki Garrison
Board Clerk

Conformed Agenda Approved by:



Director Monique Scobey, Vice Chair
Fire & Emergency Services Committee