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



Fire and Emergency Services Committee Tuesday, August 31, 2021 5:30 p.m.

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

Meeting has been cancelled



Fire and Emergency Services Committee Tuesday, August 3, 2021 5:30 p.m.

TELECONFERENCE ZOOM MEETING

https://us02web.zoom.us/j/83600277770

Meeting ID: 836 0027 7770

(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 5:41

ROLL CALL MS/SB

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 AGENDAAPPROVED

<u>APPROVAL OF CONFORMED AGENDA – JUNE</u> 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. Introduction New Battalion Chief Josh Agustin (S. Moranz)
 - Chief Moranz introduced new BC Agustin to the Committee and community.
- 2. Staff Updates (S. Moranz)

a. Fire Department Report

- BC Richards reviewed the written Fire Dept report.
- Chief Moranz provided updates on the Fire Department projects including the First
 Responder Fee Study Report which may be presented to Committee next month; Station 88
 proposed improvements are under review at the County Planning Department; Training
 Tower should be completed within 30 days; American Rescue Plan Act request for funding
 submitted to County; ISO rating review underway; and plan for expansion of Fire Marshal
 services under development by staff.

3. Items for September and Future Committee Agendas

- Station 88 proposed expansion plans
- Fire Marshal expanded services
- First Responder Fee Study
- Outcome of ISO rating

4. Items to take to the Board of Directors

- American Rescue Fund Act request as a consent item.

MATTERS TO AND FROM COMMITTEE MEMBERS & STAFF

ADJOURNMENT 6:19