

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



Fire and Emergency Services Committee
Tuesday, December 6, 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_MzI2NzlkYmYtYTMwYy00M2YxLTg2Y2MtYzE2YmU4MmUzOWZl%40thread.v2/0?context=%7b%22id%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 (FWC)

Staff: General Manager André Pichly, Chief Dusty Martin

CALL TO ORDER 6:00 pm

ROLL CALL – EA, SB present

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. All demonstrations, including cheering, yelling, whistling, handclapping, and foot stomping which disrupts, disturbs or otherwise impedes the orderly conduct of the Committee meeting are prohibited.

ADOPTION OF AGENDA – SB motioned to adopt the agenda, 2nd by EA. Approved.

APPROVAL OF CONFORMED AGENDA

1. Conformed Agenda – Fire & Emergency Services Committee Meeting – November 1, 2022 – – SB motioned to approve the conformed agenda, 2nd by EA. 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: GENERAL BUSINESS

2. Review of Fire Department Master Plan and Capital Improvement Plan 2015-2020 (D. Martin)

– Staff report / Review and discuss / not an action item

- DM – reviewed some of the items mentioned in the Plan:
 - Station 88 and how it is not in an ideal location
 - Highlights north end of the District and Ponte Palmero
- SB – how is map data collected? KR GIS is used to grab the data
 - (DM continued) Mutual aid and time frames are addressed
 - Training facility was mentioned as a need (tower does not include flashover capability like can be done in lone)
 - Addressed CIP needs a for equipment
 - Talks about PPE, cardiac monitors, to name a few, and some other necessary items
 - Plan provides a roadmap for what to do and how
- EA – what do you recommend we do?
- DM – we have a base document which is a good starting place. Plan going forward should include staffing levels.
- SB - Having a plan to replace equipment is necessary. Buildings are important, too.
- SB – how does this plan relates to other fire service providers in the County?
- DM - \$20K for a limited plan, \$70K for a full plan. Need to have a scope of work to keep cost manageable.
- EA – how often should a master plan be updated?
- DM – 5 to 8 years. Same issues faced in 2015 we are facing now, however the data may be different with a new plan.
- EA – this plan talks about Station 88 and that relocation is not a viable option. Two paths here: update the current plan or develop a new comprehensive master plan
- DM – trying to identify the company that did the study and see if they can do an update.
- EA – make copies for all Board members and ask them to start reviewing.
- DM – staffing, facilities, equipment, outside agencies, funding sources
- AP – is one of those funding sources the Fire Impact Fund?
- EA – talk to Joe Harn
- EA to DM – good to have 2 options: full master plan
- DM to EA – at minimum to address facilities and staffing
- EA – directing staff to approach companies about a full plan and Station 88 and staffing only

3. Station 88 facility relocation (D. Martin) – No staff report / Review and discuss / not an action item



- DM to EA – fire staff understand and appreciate the FES Committee re-evaluating the situation.
4. **Type III Engine Replacement** (D. Martin, C. Seibert) – Staff report / discussion only / not an action
- DM – E389 is 21-years old, which places it at one-year past its extended service life of 20 years, and per CAL FIRE standards will need to be removed from service when it is 25-years old. Fire Master Plan indicates the engine should have been replaced in 2021. The sole source provider of Type III engines for CAL FIRE provided a sales proposal that was later replaced by another proposal that should an increase in cost, and there are two options for purchase – pay upfront and pay on delivery. The difference is about \$8 less if we pay upfront. The vendor said they would honor the original proposal if the District would commit to the purchase by 12/31/2022. The savings to the District would be approximately \$60K. The current wait time for a new engine is 2-years from date of order to delivery of apparatus.
 - EA – we are behind in replacing E389 and need to be planning the replacement of the other Type III engine. Replacement to get an engine in 2-years is more important than saving some money, but that’s a benefit, too. Money for the engine could be set aside in an interest bearing account and we could earn more in interest than we would save if we paid for the apparatus upfront. Take to the full Board at the December Board meeting for consideration of purchase of new Type III engine using the option of paying on delivery. Need a current report for Fund 7, print out expenses that came out of it last year, payment schedule for E88, and seven-year spread sheet of rental.
5. **Weed Abatement and Fuels Reduction update** (K. Richards) No staff report / information only / not an action item
- KR - will bring ordinance amendment back to FES on January 10th for review and endorsement, and then to the full Board on January 25th for the first reading.

STAFF UPDATES

- 6.
- a. **Fire Department Report** – December 2022 (C. Siebert) – Staff report / Information only / Not an action item

ITEMS FOR FUTURE COMMITTEE AGENDAS

- Amendment to Weed and Rubbish Ordinance
- Consultant proposals
- Fire Prevention update
- Fires Department report

ITEMS TO TAKE TO THE BOARD OF DIRECTORS

- Fire Master Plan update in January
- Engine replacement discussion
- Introduction of Fire Prevention Specialist Meg Edlund on 12/19

MATTERS TO AND FROM COMMITTEE MEMBERS & STAFF

7. Flyer for 3D Wildfire Simulations presentation series hosted by the Greater Cameron Park FireSafe Council

ADJOURNMENT - SB made a motion to adjourn, 2nd by EA. Meeting adjourned at 8:22 pm

Conformed Agenda Prepared by:



André Pichly, General Manager
Board Secretary

Conformed Agenda Approved by:



Director Eric Aiston, Chair
Fire & Emergency Services Committee