

# Fire and Emergency Services Committee Tuesday, March 3, 2020 5:30 p.m.

# Cameron Park Community Center 2502 Country Club Drive, Cameron Park

## **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 - 5:30pm

**ROLL CALL** – *EW/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

**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. Weed and Rubbish Abatement Ordinance 2020.03.18 Updates (S. Moranz)
  - Discussed Weed and Rubbish Abatement Ordinance 2020.03.18 update. Move to Board with support.
- 2. Fire Impact Fees Training Tower (S. Moranz)
  - Discussed Training Tower planning and approval process. Move to Board with support.

### 3. Report Backs - Staff and Committee Members

- CCI Grant Status/Activities
- 4. Items for April and Future Committee Agendas
  - Update on CCI Grant Status/Activities
- 5. Items to take to the Board of Directors
  - Ordinance 2020.03.18 Weed & Rubbish Abatement Public Hearing & Second Reading
  - Fire Impact Fees Training Tower

#### MATTERS TO AND FROM COMMITTEE MEMBERS

**ADJOURNMENT** – 6:30pm

Conformed Agenda Prepared by:

Niki Garrison

**Administrative Assistant** 

Conformed Agenda Approved by:

Director Monique Scobey, Vice Chair Fire & Emergency Services Committee