

Fire and Emergency Services Committee Tuesday, May 7, 2019 5:30 p.m. 2502 Country Club Drive, Cameron Park

Agenda

Members: Chair Director Holly Morrison (HM) and Vice Chair Director Felicity Wood Carlson (FC) Alternate Director Margaret Mohr (MM) Staff: General Manager Jill Ritzman, Chief Sherry Moranz, Chief Mike Smith, Chief Jed Gaines

CALL TO ORDER

ROLL CALL

ADOPTION OF AGENDA

APPROVAL OF CONFORMED AGENDA

OPEN FORUM

At this time, members of the Committee or public may speak on any item not on the agenda that falls within the jurisdiction of this Committee; however, no action may be taken unless the Committee agrees to include the matter on a subsequent agenda.

Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to four minutes and individuals representing a group allocated five minutes. Individuals shall be allowed to speak to an item only once. The Committee reserves the right to waive said rules by a majority vote.

DEPARTMENT MATTERS

PUBLIC COMMENT

Public testimony will be received on each agenda item as it is called. Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to four minutes and individuals representing a group allocated five minutes. Individuals shall be allowed to speak to an item only once. The Committee reserves the right to waive said rules by a majority vote.

- 1. California Climate Investment Fire Prevention Grant Program Presentation (presentation at Committee meeting in lieu of written report; J. Gaines)
- 2. Review Weed Abatement Program Update (oral report; S. Moranz)

- 3. Staff Written Reports & Oral Updates (Chief Moranz)
 - Weed Abatement Expenditure Line Item (J. Ritzman)
 - Fire Safe Council Project & California Conservation Corps Work Project (S. Moranz)
 - Cameron Park Lake Dam Emergency Action Plan (S. Moranz & J. Ritzman)
- 4. Items for June and Future Committee Agendas
- 5. Items to take to the Board of Directors

MATTERS TO AND FROM COMMITTEE MEMBERS

ADJOURNMENT



Fire and Emergency Services Committee Tuesday, April 2, 2019 5:30 p.m. 2502 Country Club Drive, Cameron Park

Conformed Agenda

Members: Chair Director Holly Morrison (HM) and Vice Chair Director Felicity Wood Carlson (FC) Alternate Director Margaret Mohr (MM) Staff: General Manager Jill Ritzman, Chief Sherry Moranz, Chief Mike Smith, Chief Jed Gaines

CALL TO ORDER – 5:38pm

ROLL CALL – HM/FC

ADOPTION OF AGENDA - Approved

APPROVAL OF CONFORMED AGENDA - Approved

OPEN FORUM

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DEPARTMENT MATTERS

PUBLIC COMMENT

Public testimony will be received on each agenda item as it is called. Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to four minutes and individuals representing a group allocated five minutes. Individuals shall be allowed to speak to an item only once. The Committee reserves the right to waive said rules by a majority vote.

1. California Conservation Corps Work Project (oral report; J. Ritzman, Chief Moranz)

Update on Status of California Conservation Corps Work Project.

- 2. Review Weed Abatement Budget (Proposed Budget for Weed Abatement, Improved Lots S. Moranz, J. Ritzman)
 - Discussed Weed Abatement Budget and status of Weed Abatement.
- 3. Staff Written Reports & Oral Updates (Chief Moranz)
- 4. Items for May and Future Committee Agendas
 - Fire Safe Council Project
 - Fire Grant Status
 - Weed Abatement Program Status
- 5. Items to take to the Board of Directors

MATTERS TO AND FROM COMMITTEE MEMBERS

ADJOURNMENT – 6:14pm



Fire and Emergency Services Committee May 7, 2019

- Beginning the process to sell Engine 288. We recently sold all the equipment off of Engine 288 to the newly formed Buena Vista Fire Department in Amador County for \$40,000.
- Clean up day was a great success. 6 Explorer Firefighters, 3 Resident Firefighters, and 10 paid staff participated. The Explorer program made \$1,296.08 in donations.
- Engineer Paramedic Paul Monaco will transfer to SLU on May 20.
- Firefighter Mike Garrison gave a CPR class to 5 CSD employees.

Weed abatement summary

- Sent 248 Certified Mail Hazard Abatement Notices to local residents.
- Received approximately 20 returned/refused letters.
- Researched returned mail addresses and resent to the updated address.
- Attended the CSD Showcase on April 10. Set up our booth with the new Greater Cameron Park Area Fire Safe Council. Very educational for the public. Will be working with them for the Summer Spectacular.
- Began second round of unimproved lot inspections, showing approximately 45% of properties in compliance. We have several residents that have scheduled clearing by the end of May, so the compliance rate will increase dramatically in the next month.
- The improved lot inspectors have completed approximately 1020 inspections, about a 15% completion rate. Of those inspections, 61 homes have failed.
- Received approximately 45 phone calls from local residents regarding Weed Abatement letters and post card mailers.