

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



Fire and Emergency Services Committee
Tuesday, September 1, 2020
5:30 p.m.

TELECONFERENCE ZOOM MEETING
<https://us02web.zoom.us/j/86299673524>

Meeting ID: 862 9967 3524

(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 – 5:34pm

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 with the following correction:

- Move item #3b. Fire Training Tower from Staff Updates to Department Matters, after Item #2

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. Categorical Exemption for Fire Fuel Reduction (J. Ritzman)

- Reviewed and discussed the Categorical Exemption for fire Fuel Reduction. Move to the Board with support.

2. Volunteer Fire Assistance Grant (J. Gaines)

- *Reviewed and discussed the Volunteer Fire Assistance Grant. Move to the Board with support.*

3b. Fire Training Tower (S. Moranz)

- *Reviewed and discussed contract with Lamon Construction, and other costs associated with the Fire Training Tower. Move to the Board with support when third build contract and costs are finalized.*

3. Staff Updates

- a. Fire Department Reports (K. Richards, J. Gaines)
- b. ~~Fire Training Tower (S. Moranz)~~

4. Items for October and Future Committee Agendas

- Grand Jury Response Update

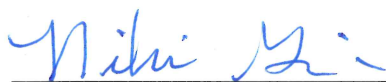
5. Items to take to the Board of Directors

- *Categorical Exemption for Fire Fuel Reduction*
- *Volunteer Fire Assistance Grant*
- *Fire Training Tower*

MATTERS TO AND FROM COMMITTEE MEMBERS

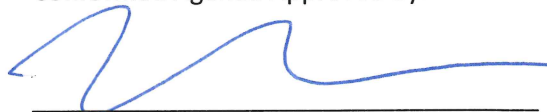
ADJOURNMENT – 6:53pm

Conformed Agenda Prepared by:



Niki Garrison
Board Clerk

Conformed Agenda Approved by:



Director Monique Scobey
Fire & Emergency Services Committee