



**Fire and Emergency Services Committee
Tuesday, October 11, 2016
7:00 p.m.
2502 Country Club Drive, Cameron Park**

Agenda

Members: Chair Director Holly Morrison (HM), Vice Chair Director Scott McNeil (SM)
Alternate Director Amy Blackmon (AB)
Staff: General Manager Mary Cahill, Battalion Chief Bob Counts, Battalion Chief Mike Smith

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. Updates

- Weed Abatement Program – Attachment A
- Hired Equipment Program - Verbal
- Fire Apparatus - Verbal
- Public Outreach Events - Verbal
- Impact Fees/Impact Fee Projects - Verbal
- Capital Improvement Plan (CIP) Tier 1 Projects - Verbal
- Bargaining Unit 8 - Verbal
- El Dorado County Chief/Joint Powers Authority (JPA) – Verbal
- County MCI Drill - Verbal

2. Items for November Committee Agenda

3. Items to take to the Board of Directors

MATTERS TO AND FROM COMMITTEE MEMBERS

ADJOURNMENT



Fire and Emergency Services Committee
Tuesday, September 13, 2016
7:00 p.m.
2502 Country Club Drive, Cameron Park

DRAFT Conformed Agenda

Members: Chair Director Holly Morrison (HM), Vice Chair Director Scott McNeil (SM)
Alternate Director Amy Blackmon (AB)
Staff: General Manager Mary Cahill, Battalion Chief Bob Counts, Battalion Chief Mike Smith

CALL TO ORDER – 7:00 p.m.

ROLL CALL – HM, SM

ADOPTION OF AGENDA – Agenda Adopted

APPROVAL OF CONFORMED AGENDA – Conformed Agenda Approved

OPEN FORUM - None

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.

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1. Updates

- a. Weed Abatement Program – Chief Smith
- b. Ordinance No. 2016.10.19 Adopting the 2016 Edition of the California Fire Code – Chief Smith

2. Items for October Committee Agenda

3. Items to take to the Board of Directors

- Ordinance No. 2016.10.19 Adopting the 2016 Edition of the California Fire Code

MATTERS TO AND FROM COMMITTEE MEMBERS

ADJOURNMENT – 7:20 p.m.



Weed Abatement Program Update

The Weed Abatement Specialist has completed updating of the Vacant Lot Database and updating Assessor's Parcel Number (APN), property address and owner name on the Weed Abatement Inspection Spreadsheet, created new labels for each existing folder and all folders for new lots have been added to database. For each file, added the 'Weed Abatement Inspection Form' (for documenting information) along with current APN information, owner information and map of each parcel. Approximately 380 lots.

The Weed Abatement Specialist has called potential Weed Abatement vendors and emailed information sheet with requirements to have them on our list. Waiting for feedback to begin creating a Vendor list for our in-house use in the coming year.

Visual inspections have begun of each vacant lot listed on the Weed Abatement Spreadsheet. Photos are taken of each parcel and information documented and filed for each lot inspected. So far to date there have been 105 inspections.