

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



**Fire and Emergency Services Committee**  
**Tuesday, January 7, 2020**  
**5:30 p.m.**

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

**Agenda**

Members: Director Ellie Wooten (EW), Director Monique Scobey (MS)  
Alternate Director Eric Aiston (EA)

Staff: General Manager Jill Ritzman, Chief Sherry Moranz, Chief Jed Gaines

**CALL TO ORDER**

**ROLL CALL**

- Nominate Committee Chair

*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 Board; individuals shall be allowed to speak on an item only once. Members of the audience are asked to volunteer their name before addressing the Board. The Board reserves the right to waive said rules by a majority vote.*

**ADOPTION OF AGENDA**

**APPROVAL OF CONFORMED AGENDA**

**OPEN FORUM**

*Members of the public may speak on any item not on the agenda that falls within the jurisdiction of the Board of Directors.*

**DEPARTMENT MATTERS**

**1. Overview of Fire Department operations (oral report; S. Moranz, J. Gaines)**

- Weed Abatement Ordinance – proposed ordinance changes and implementation plan
- JPA Changes
- State of Equipment Acquisition

2. **Discuss 2020 Committee Work Plan** (all; discussion)
3. **Report Backs – Staff and Committee Members**
4. **Items for February 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, December 3, 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 Eric Aiston (EA)

Staff: General Manager Jill Ritzman, Chief Sherry Moranz, Chief Mike Smith, Chief Jed Gaines

**CALL TO ORDER** – 5:34pm

**ROLL CALL** – HM/FC

**ADOPTION OF AGENDA** - Approved

**APPROVAL OF CONFORMED AGENDA** - Approved

**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. Cameron Park Dam Emergency Action Plan, Final Draft (J. Ritzman, S. Moranz)**

- *Discussed Cameron Park Dam Emergency Action Plan, Final Draft. After edits are made to document, committee recommends moving item to the Board for approval.*

**2. Proposed Changes to Weed Abatement Ordinance** (S. Moranz, oral report)

- *Discussed proposed changes to Weed Abatement Ordinance. Staff will continue work on Ordinance updates and bring back to committee in the next couple of months.*

**3. Report Backs – Staff and Committee Members**

- Fire Department Revenues from County to District, Fiscal Year 2018-19

**4. Items for January and Future Committee Agendas**

- *Fire Department Revenues from County to District, Fiscal Year 2018-19*
- *Evacuation plan for those who don't drive (update by FC)*
- *Code Red update (update by FC)*
- *Updates on proposed changes to Weed Abatement Ordinance (February)*

**5. Items to take to the Board of Directors**

- *Cameron Park Dam Emergency Action Plan, Final Draft*

**MATTERS TO AND FROM COMMITTEE MEMBERS**

**ADJOURNMENT** – 6:30pm