



Fire and Emergency Services Committee
Tuesday, January 10, 2023
5:30 p.m.

Cameron Park Community Center – Social Room
2502 Country Club Drive
Cameron Park, CA 95682

HYBRID TELECONFERENCE TEAMS MEETING LINK

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjAwNTFIZTEtM2MxNC00N2Y5LWI0ZWYtMGU1ZDc1NjM5ZmMx%40thread.v2/0?context=%7b%22Tid%22%3a%227546519e-2cd5-4e2c-bed5-ac3d46eec8ff%22%2c%22Oid%22%3a%22b510e640-8ba3-421f-a075-694cad7ace01%22%7d

CONFORMED AGENDA

Members: Director Eric Aiston (EA) & Director Dawn Wolfson (DW)
Alternate, Director Tim Israel (TI)

Staff: General Manager André Pichly, Chief Dusty Martin

CALL TO ORDER 5:33 pm

ROLL CALL EA, DW present

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. All demonstrations, including cheering, yelling, whistling, handclapping, and foot stomping which disrupts, disturbs or otherwise impedes the orderly conduct of the Committee meeting are prohibited.

ADOPTION OF AGENDA DW motioned to approve the agenda; 2nd by EA. Approved.

APPROVAL OF CONFORMED AGENDA

1. **Conformed Agenda – Fire & Emergency Services Committee Meeting – December 6, 2022 DW motioned to approve the conformed agenda; 2nd by EA. 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: GENERAL BUSINESS

2. **Designation of Fire and Emergency Services Committee Chair and Vice Chair** (oral, A. Pichly)
DW nominated EA for committee chair, accepted by EA, and approved. DW will serve as vice-chair.
3. **Weed and Rubbish Abatement Ordinance Amendment** (K. Richards) – Staff report / Review and discuss / forward to full Board EA - Report received and to be forwarded to the full Board in February.
4. **2023 Work Plan Development** – (A. Pichly, D. Martin) Staff report / Review and discuss / not an action item
 - EA – suggests amend the Strategic Plan, specifically the Strategic Focus Areas and Objectives of E.2.
 - EA – recommend new Fire Master Plan or an update of the current plan be added to the work plan
 - DM – consider increasing funding for weed abatement program, but perhaps that should go to Budget and Administration committee.
 - EA – what about grant opportunities. GM asked DM if there would be any grants we know we can apply for in 2023/24? CS – it depends on when they are announced as open. AP – could we say “will seek and apply for 3 or more grants that would enhance our fire protection services”? EA would rather say, “including but not limited to” that way we can identify specific grants but won’t keep us from going after others grants not identified. Likes the idea of identifying specific grants so we can check off that we applied for them before the end of the year.
 - DM – The Station 88 Objective may not be attainable and perhaps should be reworded to be more realistic for 2023/24. EA – may reword to say looking at other options.
 - EA – perhaps include a measurable goal for reporting by Fire Prevention Specialist. DM – agreed. EA – sounds less like a work plan item, and more like something that is included in our regular reports.
 - EA – work plan goal related to First Responder Fee? If not a work plan goal just a regular or semi-regular report.
 - AP – contract renewal with Cal Fire as a possible work plan item. EA – that would be a Board goal since the Ad Hoc committee reports to directly to the Board.
 - EA – Possible Work Plan Goals:
 - i. defining the system for tracking rental expenses and maintenance costs, what the considerations for that would be and how that would happen;
 - ii. Master Plan is still vague – to be taken up with next agenda item
 - iii. Weed Abatement – how would we measure that? Perhaps a town hall meeting? Monitor our ability to implement the program without grant funding



- (what we could do, how much money came back in, what we couldn't do, what we'd like to be able to do)?
- iv. Grant opportunities(including not limited to)
 - v. Station 88 – examine and present options for expansion or relocation.
5. **Update on Fire Master Plan consultant research** (D. Martin, A. Pichly) – No staff report / information only / not an action item
DM – explained the research done by himself and GM in the search for consultants that can develop a master plan for the District. The scope of work would be based on 2 options: full master plan, and a scope that was limited to staffing and facilities only. Staff reached out to 5 consultants, 2 of which declined as they cannot take on anymore work at this time (one included the consultant who worked on the CSD's most recent fire master plan), one company has not replied, and two companies sent in proposals. DM recommends that he and the GM meet to review the 2 proposals and bring back information about which one staff would recommend the CSD consider contracting with to develop a fire master plan.
EA – is there anything you can share with us in what you have seen in those proposals?
DM – After first review it appears that one proposal does not meet the scope of what was requested. The other does meet the scope and appears to be what the District would want, but would still like to do a thorough review with the GM to make sure it's the right direction to go in.
EA – is there a potential to find any other companies?
DM – yes, there are lots of companies who do a variety of master plans, so will continue to look in order to get a third proposal.
EA – look forward to what you will bring back at the next meeting.
6. **Station 88 facility relocation** (D. Martin) – No staff report / information only / not an action item
DM – recommends we wait on the Fire Master Plan process before we move forward with any decision on Station 88.
7. **Weed Abatement and Fuels Reduction update** (K. Richards) No staff report / information only / not an action item

STAFF UPDATES

- 8. **Fire Department Report** – January 2023 (C. Siebert) – Staff report / Information only / Not an action item

ITEMS FOR FUTURE COMMITTEE AGENDAS

EA – bring back

- work plan development
- fire master plan research
- Station 88 facility relocation
- Update on purchase of the new engine
- Fire Prevention update

ITEMS TO TAKE TO THE BOARD OF DIRECTORS

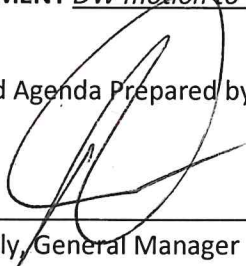
- Weed & Rubbish Abatement Ordinance amendment for its first reading

MATTERS TO AND FROM COMMITTEE MEMBERS & STAFF

9. Flyer for 3D Wildfire Simulations presentation series hosted by the Greater Cameron Park FireSafe Council

ADJOURNMENT DW motion to adjourn/2nd by EA – meeting adjourned at 6:42pm

Conformed Agenda Prepared by:



André Pichly, General Manager
Board Secretary

Conformed Agenda Approved by:



Director Eric Aiston, Chair
Fire & Emergency Services Committee