**Fire and Emergency Services Committee**

**Tuesday, March 8, 2022**

**5:30 p.m.**

**TELECONFERENCE ZOOM MEETING**

**https://us02web.zoom.us/j/83508102451**

**Meeting ID: 835 0810 2451**

(Teleconference/Electronic Meeting Protocols are attached)

**Conformed Agenda**

Members: Chair, Director Eric Aiston (EA) & Vice Chair, Director Sidney Bazett (SB)

Alternate, Director Felicity Wood Carlson (FC)

Staff: General Manager André Pichly, Chief Sherry Moranz

**CALL TO ORDER** *– 5:32*

**ROLL CALL** *– EA, SB - 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.*

**ADOPTION OF AGENDA**

*Motion to approve the Agenda*

*SB/EA – Motion Passed*

*Ayes – SB/EA*

*Noes – None*

*Absent – None*

*Abstain - None*

**APPROVAL OF CONFORMED AGENDA**

1. Conformed Agenda – Fire & Emergency Services Committee Meeting – February 1, 2022

*Motion to approve the Conformed Agenda*

*SB/EA – Motion Passed*

*Ayes – SB/EA*

*Noes – None*

*Absent – None*

*Abstain - None*

**RECOGNITIONS AND PRESENTATIONS**

*Board of Directors expresses appreciation to members of the community, District staff, or the Board for extra efforts as volunteers, committee members or community-minded citizens.*

1. FireWise Community Presentation - Placer (L. Dowling)

**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. **First Responder Fee Analysis** (S. Moranz)

*Motion to forward the First Responder Fee Analysis to the Board of Directors*

*SB/EA – Motion passed*

*Ayes – EA/SB*

*Noes – None*

*Absent – None*

*Abstain – None*

1. **Staff Updates**
2. Fire Department Report (J. Agustin)
3. **Items for Future Committee Agendas**

*-More discussion on Cameron Park CSD involvement in starting the Firewise Community*

*-Cameron Park CSD involvement with the Fire Safe Council*

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

*-First Responder Fee Analysis*

**MATTERS TO AND FROM COMMITTEE MEMBERS & STAFF**

**ADJOURNMENT** *– 6:44 (EA/SB)*

Conformed Agenda Prepared by: Conformed Agenda Approved by:

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Lindsay Dorosh Director Eric Aiston, Chair

Board Secretary Fire & Emergency Services Committee