

Fire and Emergency Services Committee Tuesday, May 10, 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

- a. Weed Abatement Options Chief Smith
- b. District Owned Properties Weed Abatement Standards Discussion

2. Items for June Agenda

MATTERS TO AND FROM COMMITTEE MEMBERS

<u>ADJOURNMENT</u>



Fire and Emergency Services Committee Tuesday, April 12, 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 - HM, SC

ROLL CALL - 7:05 p.m.

ADOPTION OF AGENDA - Adopted

APPROVAL OF CONFORMED AGENDA - Approved

OPEN FORUM

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1. Updates

- a. Weed Abatement and Inspection Chief Smith
 - o See Attachments A-F.
- b. Cameron Park Drive Weed Abatement Update
 - Letters send to the El Dorado County Board of Supervisors 12/2/15, 1/15/16 and 4/6/16 to request a meeting with Board of Supervisors' representatives regarding working on a long-term solution
- c. Board of Supervisors Fire and Emergency Medical Services (EMS) Workshop update
 - o See Attachment G.

- d. June Committee Meeting Date Attachment H
 - The second Tuesday in June falls on the same week as the Board of Directors' meeting. It is suggested the June Fire and Emergency Services Committee meeting be moved to the first Tuesday of the month – June 7th.

2. Items for May Agenda

- Weed Abatement District Inspection Process Update
- Follow-up with County Supervisor Ron Mikulaco
- District Properties

MATTERS TO AND FROM COMMITTEE MEMBERS

ADJOURNMENT − 8:17 p.m.

Fire and Emergency Services Committee Meeting

May 10, 2016

Item 1.b. District Properties Weed Abatement Standards

The Cameron Park Community Services District owns a number of parks, open space and some segments of creek corridors. The Interim Parks Superintendent is working with the Battalion Chief Smith to assess the various parcels and to establish weed abatement standards that would be incompliance with the Cameron Park Weed Abatement Ordinance. Our goal is to present this at the June Fire Committee meeting.