

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



Fire and Emergency Services Committee
Tuesday, November 1, 2022
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_ZjQ2NGI5NWMTyWQ4NS00NDk3LWFkNGUtOTk4NTBmNTgxNjdj%40thread.v2%2f?context=%7b%22id%22%3a%227546519e-2cd5-4e2c-bed5-ac3d46eec8ff%22%2c%22oid%22%3a%22b510e640-8ba3-421f-a075-694cad7ace01%22%7d

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 Dusty Martin

CALL TO ORDER – 5:31 pm

ROLL CALL - EA, FWC (alternate) – present, SB – absent

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 adopt the agenda by FWC, 2nd by EA. Agenda approved.

APPROVAL OF CONFORMED AGENDA

1. Conformed Agenda – Fire & Emergency Services Committee Meeting – September 6, 2022 - Motion to approve the conformed agenda by FWC, 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. **Station 88 facility relocation** (D. Martin) – Review and discuss / not an action item
 - DM talked about alternate locations for Station 88. The Rite Aid building is not available. Look at a parcel next to Grocery Outlet that is part of a second phase of a development property – the developer is open to having a discussion regarding the sale of 3.9 acres there. The District owns property on Starbuck which could be combined with an undeveloped lot adjacent that could have fire station potential (if that adjacent property is for sale).
 - EA – any other potential sites?
 - DM - KR identified some smaller lots, but it leaves us in the same situation we are in now.
 - DM – new fire station would cost approximately \$8-10 million
 - FWC – what do you mean by mixed use?
 - DM – that it couldn't be combined with a park or shop, but not all 4-acres would be needed for a fire station.
 - EA – we've talked about a park on the north side (Dunbar) – do you see any reasons why a park couldn't be located next to a fire station?
 - DM – no reason, could be beneficial
 - AP – agreed
 - EA – next steps
 - Explore property behind Dunbar (and on Green Valley including the property with the old apartment building)
 - Explore grant opportunities
 - How do we do the rest?
 - Closed session at November 16th Board meeting
 - What to do about the current Station 88 building?
3. **Equipment Replacement** (D. Martin) – discussion only / not an action
 - DM – Engine 389 is reaching the end of its lifespan. Things to consider:
 - How much for a new wildland engine?
 - Cost for maintaining E389
 - 2-year wait for taking delivery of a new engine
 - Believes we should plan now for its replacement
 - Chief Seibert will provide the committee a full report at the next meeting
 - Resale value for E389 (a Model M) is dropping. Current model is M34.
 - EA – look at lease vs. purchase options
4. **Weed Abatement and Fuels Reduction update** (K. Richards) information only / not an action item



- KR – CPFDD working with El Dorado County Department of Transportation to abate weeds on Sudbury near Pinehill Reserve; some work along Cameron Park Drive between Hwy 50 and Oxford
- DM – will be updating weed abatement ordinance
- EA – are there any other areas in addition to Cameron Park Drive?
- DM – we try to link project areas together
- EA – Rasmussen Pond area needs weed abatement for 2023

STAFF UPDATES

5.

- a. **Fire Department Report** – October 2022 (C. Siebert) – Information only / Not an action item
- b. **Fire Department Report** – November 2022 (C. Siebert) – Information only / Not an action item

ITEMS FOR FUTURE COMMITTEE AGENDAS

ITEMS TO TAKE TO THE BOARD OF DIRECTORS

MATTERS TO AND FROM COMMITTEE MEMBERS & STAFF

- Santa Parade on December 9, 10 and 11.


ADJOURNMENT - Motion to adjourn by FWC, 2nd by EA. Adjournment at 6:26 pm.

Conformed Agenda Prepared by:



André Pichly
General Manager/Board Secretary

Conformed Agenda Approved by:



Director Eric Aiston, Chair
Fire & Emergency Services Committee