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



Fire and Emergency Services Committee Tuesday, December 7, 2021 5:30 p.m.

Cameron Park Community Center 2502 Country Club Drive, Cameron Park

Conformed Agenda

Members: Chair Director Sidney Bazett (SB), Vice Chair Director Monique Scobey (MS)
Alternate Director Eric Aiston (EA)

Staff: General Manager Jill Ritzman, Chief Sherry Moranz

CALL TO ORDER 5:37

ROLL CALL SB/MS

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 APPROVED

APPROVAL OF CONFORMED AGENDA 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

- 1. Fire Station 88 Proposed Improvements (J. Agustin, K. Richards)
 - Item was discussed. Cost estimate \$500,000 \$600,000. Benefits include Battalion Chief room, separate bedrooms for male/female staff, enlarged dining room. Chief Agustin will provide cost estimate for County permitting to GM. Plans have not been submitted to County for review.

2. Staff Updates

a. Fire Department Report (oral, J. Agustin)

- b. Updated Organizational Chart Fire Department (hand-out, J. Agustin)
- 3. Items for September and Future Committee Agendas
 - DTA will provide a presentation regarding the First Responder Fee Nexus Study.
 - Station 88 update
- 4. Items to take to the Board of Directors

MATTERS TO AND FROM COMMITTEE MEMBERS & STAFF

ADJOURNMENT 6:40

Conformed Agenda Prepared by:

Board Clerk Administrative Assistant II for Jill Ritzman Conformed Agenda Approved by:

Director Sidney Bazett, Chair

Fire & Emergency Services Committee