



**Fire and Emergency Services Committee**  
**Tuesday, November 13, 2018**  
**5:30 p.m.**  
**2502 Country Club Drive, Cameron Park**

**Agenda**

Members: Chair Director Holly Morrison (HM) and Vice Chair Ellie Wooten (EW)  
Alternate Director Monique Scobey (MS)  
Staff: General Manager Jill Ritzman, Chief Sherry Moranz

**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. Receive & Discuss Proposed Fire Marshal Fees** (S. Moranz; oral report with hand-outs)
- 2. Update CP Dam EAP** (J. Ritzman; oral report)
- 3. Department Updates** (Chiefs Moranz and Smith)
- 4. Items for December Committee Agenda**

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

**MATTERS TO AND FROM COMMITTEE MEMBERS**

**ADJOURNMENT**



**Fire and Emergency Services Committee  
Tuesday, September 11, 2018  
5:30 p.m.  
2502 Country Club Drive, Cameron Park**

**Conformed Agenda**

Members: Chair Director Holly Morrison (HM) and Vice Chair Ellie Wooten (EW)  
Alternate Director Monique Scobey (MS)  
Staff: General Manager Jill Ritzman, Chief Sherry Moranz

**CALL TO ORDER** – 5:33pm

**ROLL CALL** – HM/EW

**ADOPTION OF AGENDA** - Approved

**APPROVAL OF CONFORMED AGENDA** - Approved

**OPEN FORUM**

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1. Status of Properties affected by Weed Abatement Ordinance, Vacant and Residential Lots (oral report; Chiefs Moranz and Smith)
2. Weed Abatement Ordinance and/or Program – Expectations and Goals 2019 (Chiefs Moranz and Smith)
3. Department Updates – staffing, assignments, filling vacancies (Chiefs Moranz and Smith)

4. Items for October Committee Agenda

5. Items to take to the Board of Directors

**MATTERS TO AND FROM COMMITTEE MEMBERS**

**ADJOURNMENT** – *6:28pm*