



**Fire and Emergency Services Committee
Tuesday, February 10, 2015
7:00 p.m.
3200 Country Club Drive, Cameron Park**

Agenda

Members: Director Scott McNeil, Director Margaret Mohr, Alternate Director Greg Stanton,
General Manager Mary Cahill, Battalion Chief Bob Counts

CALL TO ORDER

ROLL CALL

ADOPTION OF AGENDA

PUBLIC COMMENT

At this time, members of the public may speak on any agenda item.

DEPARTMENT MATTERS

- 1. Future Meetings**
 - A. Elect Chair and Vice Chair**
 - B. Meeting Time/Date and Time Limits**

- 2. Updates**
 - A. Master Plan Update**
 - B. Fire Department Representation for County-wide Meetings**
 - C. Cooperative Agreement Review – Cal Fire and the Cameron Park Community Services District**
 - D. Fire Station and Projects/Equipment Repairs**

- 3. Committee Goals and Objectives**

MATTERS TO AND FROM COMMITTEE MEMBERS

At this time, the Committee and staff are provided the opportunity to speak on various issues. Direction may be given; however, no action may be taken unless the Committee agrees to include the matter on a subsequent agenda.

ADJOURNMENT