



Fire and Emergency Services Committee
Tuesday, October 5, 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

Director Scobey has a planned absence; therefore, Director Aiston will be attending as the alternate

CALL TO ORDER 5:33

ROLL CALL SB/EA

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. **Report Back Rural Fire Capacity Grant (K. Richards)**
 - *Committee asked for report to be forwarded to the Board of Directors*
2. **Additional Funding Request – Training Tower (K. Richards) APPROVED**
3. **Staff Updates**
 - a. **Fire Department Report (K. Richards)**

b. Status – First Responder Fee Nexus Study (J. Ritzman)

4. Items for September and Future Committee Agendas

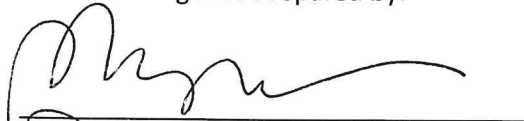
5. Items to take to the Board of Directors

- *Funding Request for Training Tower*
- *Rural Fire Capacity Grant Report Back*

MATTERS TO AND FROM COMMITTEE MEMBERS & STAFF

ADJOURNMENT 6:11

Conformed Agenda Prepared by:



Board Clerk
Administrative Assistant II

Conformed Agenda Approved by:



Director Sidney Bazett, Chair
Fire & Emergency Services Committee