



**Fire and Emergency Services Committee
Tuesday, October 5, 2021
5:30 p.m.**

**Cameron Park Community Center
2502 Country Club Drive, Cameron Park**

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

ROLL CALL

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

APPROVAL OF CONFORMED AGENDA

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)**
- 2. Additional Funding Request – Training Tower (K. Richards)**
- 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

MATTERS TO AND FROM COMMITTEE MEMBERS & STAFF

ADJOURNMENT

COVID Procedure Updates: Social Distancing & Mandatory Use of Masks at Cameron Park Community Services District, Board of Directors Meetings

1. All community members and meeting attendees are required to wear a mask or face covering upon entering and remaining within the Community Center. The mask or face covering must cover the nose, mouth and chin.
 - a. The following persons are exempted from the requirement to wear a mask or face covering and will not be required to provide proof of such exemption:
 - i. Children under two years of age;
 - ii. Persons with medical conditions who cannot safely wear a mask or face covering (e.g. due to breathing difficulties, cognitive difficulties, hearing or communication difficulties);
 - iii. Persons who cannot wear or remove a mask or face covering without assistance;
 - iv. Employees who are in an area of the premise that is not designated for public access, or who are within or behind a physical barrier.
 - b. Temporary removal of the mask or face covering is permitted where necessary for the following purposes:
 - i. Actively engaging in an athletic or fitness activity including water-based activities;
 - ii. Consuming food or drink;
 - iii. For any emergency or medical purpose.
2. This policy will be implemented and enforced in “good faith” to primarily educate people on masks and face coverings and promote their use in enclosed public spaces.
 - a. Persons with exemptions listed under 1a) are not required to show proof of exemption.
 - b. Signs about the requirement to wear masks or face coverings shall be posted at all public entrances.
 - c. Persons entering or remaining without a mask or face covering will be given a verbal reminder of the policy’s masking requirement.
3. Social distancing is encouraged whenever possible. Chairs and tables will be spaced to support social-distancing.

Thank you for your cooperation and consideration. As individuals we can choose to help build a safe, healthy, and active community.



Fire and Emergency Services Committee
Tuesday, August 3, 2021
5:30 p.m.

TELECONFERENCE ZOOM MEETING
<https://us02web.zoom.us/j/83600277770>

Meeting ID: 836 0027 7770

(Teleconference/Electronic Meeting Protocols are attached)

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, Chief Jed Gaines

CALL TO ORDER 5:32

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 – JUNE 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. Introduction New Battalion Chief Josh Agustin (S. Moranz)**
- 2. Staff Updates (S. Moranz)**
 - a. Fire Department Report

Chief Moranz provided an overview of current activities and projects at the Fire Dept including Training Tower, Station 88 plans and enhancing Fire Marshal services.

3. Items for September and Future Committee Agendas

4. Items to take to the Board of Directors

MATTERS TO AND FROM COMMITTEE MEMBERS & STAFF

ADJOURNMENT 5:23

Conformed Agenda Prepared by:

Conformed Agenda Approved by:

Board Clerk
Administrative Assistant II

Director Sidney Bazett, Chair
Fire & Emergency Services Committee



Agenda Transmittal

DATE: October 5, 2021

FROM: Chief Sherry Moranz

AGENDA ITEM #1: **REPORT BACK – RURAL FIRE CAPACITY GRANT**

RECOMMENDED ACTION: Receive and File; Forward to the Board of Directors

Background

On September 18, the Board of Directors approved Resolution 2021-26 Approving the Department of Forestry and Fire Protection grant agreement for a 50/50 match to acquire 150 personal protective equipment, specifically wildland fire pants.

Discussion

This is a report back regarding questions raised by Board members during the grant discussion. This information is taken from an email from Chief Moranz.

Currently, pants being worn by Cameron Park fire personnel were paid for by CALFIRE, totaling roughly \$12,000. Each employee is issued five pairs of pants costing approximately \$200 a pair. CAL FIRE policy requires employees to wear single layer pants, due to heat issues related to the previous requirement for wearing the two layers. The pants are made out of nomex and are expensive.

Yes the matching funds were budgeted. \$30,000 is in the budget for PPE.

The pants last between a year and two years based on the use. If they get a tear or hole, then they are out of service.

Staff were either unaware or chose not to pursue administrative funding. The grant was submitted by previous staff.

More information from previous staff is being pursued, but it may be that the grant was submitted for pants due to current pants were issued by CAL FIRE.

*Cameron Park
Community Services District*



Agenda Transmittal

DATE: October 5, 2021

FROM: Chief Sherry Moranz

AGENDA ITEM #2: **REQUEST FOR ADDITIONAL FIRE IMPACT FEE FUNDS FOR TRAINING TOWER CONSTRUCTION**

RECOMMENDED ACTION: Review and Discuss; Forward to the Board of Directors

The Fire Training Tower is nearly complete, with final billing in progress. Staff is requesting an additional \$9,137.35 from Fire Impact Fees to cover all costs associated with construction. The attached spreadsheet summarizes the difference between the budgeted amount and actual expenditures.

Attachments:

2A – Fire Department Training Tower Budget & Actuals

Cameron Park Fire Department Training Tower

	Budget	Reasons for over/under	Actual
Building	243,118.44		243,118.44
Installation	200,000.00		200,000.00
Foundation	68,000.00		68,000.00
Electrical	0.00	Supply burn room sensors w/power	4,200.00
Grading/rock	46,190.61	Deeper foundation hole needed and haul in materials	52,930.61
Screen trees	7,113.25	Nursery gave us a deal	5,479.50
Tree installation	2,000.00	Haul in soil and irrigation materials	2,891.34
Planning Fees	2,883.00		2,883.00
Building Fees	3,873.35	Obtained Fee waiver from County	786.95
Soil Testing	4,347.00	Required additional testing	5,611.62
Porta-potties	0.00	Needed for construction crews	684.38
Safety signage	0.00	Required for safety	77.16
Total	577,525.65		586,663.00
		Over	9,137.35



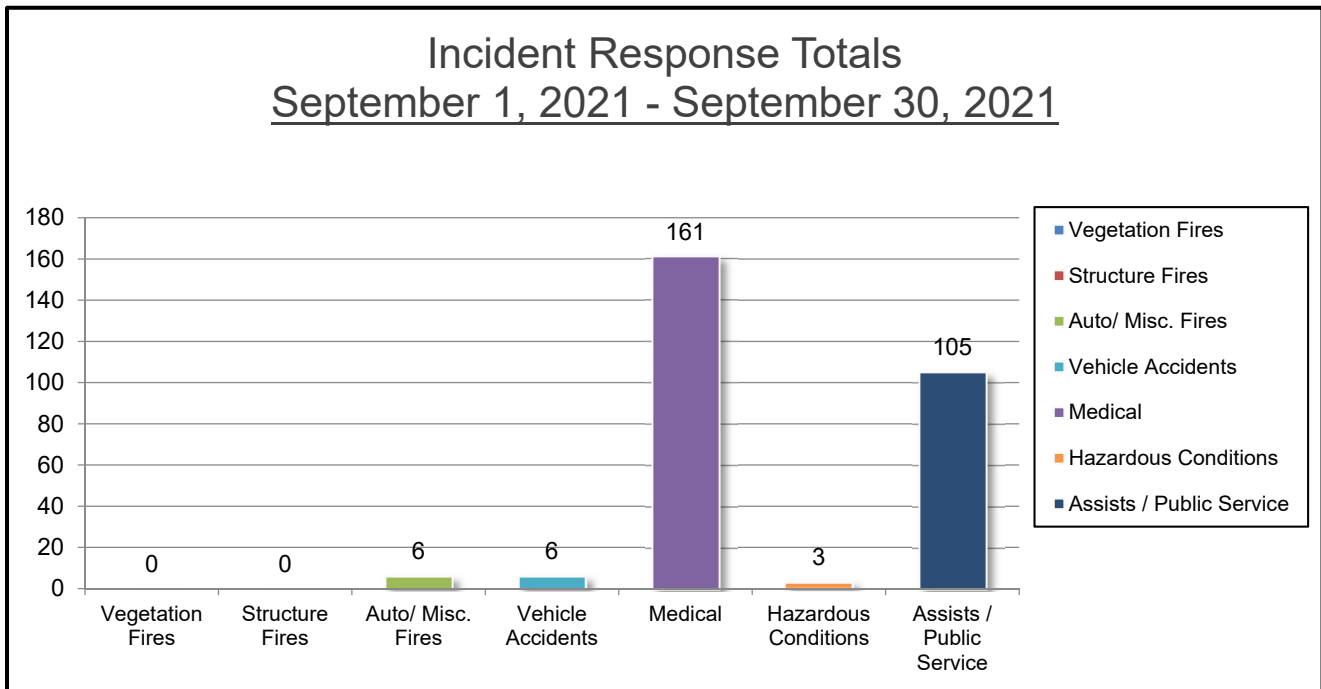
Cameron Park
Community Services District



Agenda Transmittal

Date: October 1, 2021
From: Josh Agustin, Battalion Chief
Agenda Item #3A: Fire Department Report
Recommended Action: Receive and File

Cameron Park Fire Department Incident Totals



Total Incident Count Comparatives:

Monthly	August 2021	September 2021	Decrease
		323	281
Yearly	September 2020	September 2021	Increase
		207	281
YTD	YTD 2020	YTD 2021	Increase
		2,313	2,492

Cameron Park Fire Department Operations and Administration Report

- The Training Tower is nearing completion. The electrician is connecting the heat sensor system for the burn rooms and then the County will conduct a final inspection. We are looking forward to having a ribbon cutting in the very near future.
- Our engines and the utility truck have been rented for much of the summer.
- Our firefighters have been extremely busy over the past couple of months with the Caldor fire and local initial attack fire responses. Firefighters were “held on duty” at the fire stations, for weeks at a time. They are now able to go home and see their families and get some rest.