

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



Special Meeting
Fire and Emergency Services Committee
Tuesday, April 11, 2023
5:30 p.m.

Cameron Park Community Center – Social Room
2502 Country Club Drive
Cameron Park, CA 95682

HYBRID TELECONFERENCE TEAMS MEETING LINK

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjAwNTFIZTEtM2MxNC00N2Y5LWI0ZWYtMGU1ZDc1NjM5ZmMx%40thread.v2/0?context=%7b%22Tid%22%3a%227546519e-2cd5-4e2c-bed5-ac3d46eec8ff%22%2c%22Oid%22%3a%22b510e640-8ba3-421f-a075-694cad7ace01%22%7d

Conformed Agenda

Members: Director Eric Aiston (EA) & Director Dawn Wolfson (DW)
Alternate, Director Tim Israel (TI)

Staff: General Manager André Pichly, Chief Dusty Martin

CALL TO ORDER 5:32 pm

ROLL CALL EA, DW – present

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. All demonstrations, including cheering, yelling, whistling, handclapping, and foot stomping which disrupts, disturbs or otherwise impedes the orderly conduct of the Committee meeting are prohibited.

ADOPTION OF AGENDA Motion to adopt the agenda by DW, 2nd by EA. Agenda adopted.

OPEN FORUM

Members of the public may speak on any item not on the agenda that falls within the responsibilities of the Committee.

APPROVAL OF CONSENT AGENDA

The following Consent Agenda items are considered routine and will be acted upon by the Committee without discussion with one vote. Any item may be removed from the Consent Agenda by a Committee member or a member of the audience and placed under Department Matters #_ to be discussed and acted upon individually.

1. **Receive and Approve** - Conformed Agenda – Fire & Emergency Services Committee Meeting – March 7, 2023
2. **Receive and Approve** - Fire Department Report for April 2023 (C. Siebert)
3. **Receive and Approve** - Fire Prevention update (K. Richards)
4. **Receive and File** – Approved 2023 Fire & Emergency Services Committee Work Plan Final (A. Pichly)

Motion by DW to approve the Consent Agenda with items #2 and #4 moved to Department Matters: General Business, 2nd by EA. Approved.

DEPARTMENT MATTERS: GENERAL BUSINESS

5. **Update on Fire Master Plan RFP** (D. Martin, A. Pichly) – no staff report / not action item
6. **5-Year Totals for Locations with Highest Call Volume** – (D. Martin, C. Siebert) – not action item
 - EA – to staff – could staff reach out to Diamond Springs Fire about their process or what they did to negotiate with Gold Country.

ITEMS FOR FUTURE COMMITTEE AGENDAS

- Tracking system for rentals and maintenance costs (EA)
- Include a copy of the committee work plan in all future FES committee agenda binders

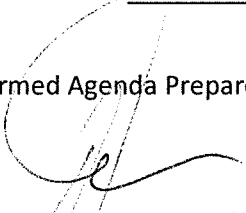
ITEMS TO TAKE TO THE BOARD OF DIRECTORS

- Fire Master Plan proposals – staff recommendation

MATTERS TO AND FROM COMMITTEE MEMBERS & STAFF

ADJOURNMENT Motion to adjourn by DW, 2nd by EA. Meeting adjourned at 6:25 pm.

Conformed Agenda Prepared by:



André Pichly
General Manager/Board Secretary

Conformed Agenda Approved by:



Director Eric Aiston, Chair
Budget and Administration Committee