

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



Fire and Emergency Services Committee
Tuesday, January 7, 2020
5:30 p.m.

Cameron Park Community Center
2502 Country Club Drive, Cameron Park

Conformed Agenda

Members: Director Ellie Wooten (EW), Director Monique Scobey (MS)
Alternate Director Eric Aiston (EA)

Staff: General Manager Jill Ritzman, Chief Sherry Moranz, Chief Jed Gaines

CALL TO ORDER – 5:38pm

ROLL CALL – MS (EW was absent)

- Nominate Committee Chair – *postponed to next meeting*

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 Board; individuals shall be allowed to speak on an item only once. Members of the audience are asked to volunteer their name before addressing the Board. The Board reserves the right to waive said rules by a majority vote.

ADOPTION OF AGENDA - Approved

APPROVAL OF CONFORMED AGENDA – Move to board

OPEN FORUM

Members of the public may speak on any item not on the agenda that falls within the jurisdiction of the Board of Directors.

DEPARTMENT MATTERS

1. Overview of Fire Department operations (oral report; S. Moranz, J. Gaines)

- Weed Abatement Ordinance – proposed ordinance changes and implementation plan
- JPA Changes
- State of Equipment Acquisition

Eric Aiston (alternate) arrived at the meeting at 6:07pm.

2. Discuss 2020 Committee Work Plan (all; discussion)

- *Weed Abatement Ordinance*
- *Spending CCI Grant*
- *Fire Impact Fees*

3. Report Backs – Staff and Committee Members

4. Items for February and Future Committee Agendas

- *Resident Firefighter Program*
- *Weed Abatement Ordinance Changes*

5. Items to take to the Board of Directors

MATTERS TO AND FROM COMMITTEE MEMBERS

ADJOURNMENT – 6:34pm

Conformed Agenda Prepared by:



Niki Garrison
Administrative Assistant

Conformed Agenda Approved by:



Director Ellie Wooten, Chair
Fire & Emergency Services Committee