

Fire and Emergency Services Committee Tuesday, June 7, 2016 7:00 p.m. 2502 Country Club Drive, Cameron Park

Agenda

Members: Chair Director Holly Morrison (HM), Vice Chair Director Scott McNeil (SM)
Alternate Director Amy Blackmon (AB)

Staff: General Manager Mary Cahill, Battalion Chief Bob Counts, Battalion Chief Mike Smith

CALL TO ORDER

ROLL CALL

ADOPTION OF AGENDA

APPROVAL OF CONFORMED AGENDA

OPEN FORUM

At this time, members of the Committee or public may speak on any item not on the agenda that falls within the jurisdiction of this Committee; however, no action may be taken unless the Committee agrees to include the matter on a subsequent agenda.

Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to four minutes and individuals representing a group allocated five minutes. Individuals shall be allowed to speak to an item only once. The Committee reserves the right to waive said rules by a majority vote.

DEPARTMENT MATTERS

PUBLIC COMMENT

Public testimony will be received on each agenda item as it is called. Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to four minutes and individuals representing a group allocated five minutes. Individuals shall be allowed to speak to an item only once. The Committee reserves the right to waive said rules by a majority vote.

1. Updates

- a. Weed Abatement Program Chief Smith
- b. District Owned Properties Weed Abatement Standards Discussion
- c. Ad Hoc Committee for Cameron Park Drive Verbal Update

2. Items for July Agenda

MATTERS TO AND FROM COMMITTEE MEMBERS

<u>ADJOURNMENT</u>



Fire and Emergency Services Committee Tuesday, May 10, 2016 7:00 p.m. 2502 Country Club Drive, Cameron Park

DRAFT Conformed Agenda

Members: Chair Director Holly Morrison (HM), Vice Chair Director Scott McNeil (SM)
Alternate Director Amy Blackmon (AB)

Staff: General Manager Mary Cahill, Battalion Chief Bob Counts, Battalion Chief Mike Smith

CALL TO ORDER – 7:19 p.m.

ROLL CALL – HM, AB SM was absent

ADOPTION OF AGENDA – Agenda Adopted

APPROVAL OF CONFORMED AGENDA – This will be taken to the Board of Directors' meeting of June 15, 2016 for approval.

OPEN FORUM

At this time, members of the Committee or public may speak on any item not on the agenda that falls within the jurisdiction of this Committee; however, no action may be taken unless the Committee agrees to include the matter on a subsequent agenda.

Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to four minutes and individuals representing a group allocated five minutes. Individuals shall be allowed to speak to an item only once. The Committee reserves the right to waive said rules by a majority vote.

DEPARTMENT MATTERS

PUBLIC COMMENT

Public testimony will be received on each agenda item as it is called. Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to four minutes and individuals representing a group allocated five minutes. Individuals shall be allowed to speak to an item only once. The Committee reserves the right to waive said rules by a majority vote.

1. Updates

- a. Weed Abatement Options Chief Smith
- b. District Owned Properties Weed Abatement Standards Discussion

2. Items for June Agenda

- Weed Abatement Program
- Ordinance
- Updates

MATTERS TO AND FROM COMMITTEE MEMBERS

ADJOURNMENT – 8:30 p.m.