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



# Fire and Emergency Services Committee Tuesday, September 6, 2022 5:30 p.m.

\*\*SPECIAL LOCATION\*\*

<u>Cameron Park Fire Department Station 89</u>

3500 Country Club Drive

Cameron Park, CA 95682

# HYBRID TELECONFERENCE TEAMS MEETING LINK

https://teams.microsoft.com/l/meetupjoin/19%3ameeting\_MjZhMTlwNTgtNTc1NC00YjYxLWFjYWQtNjVkYTMwZjYwYTg2%40thread.v2/0?context=%7 b%22Tid%22%3a%227546519e-2cd5-4e2c-bed5-ac3d46eec8ff%22%2c%22Oid%22%3a%22b510e640-8ba3-421fa075-694cad7ace01%22%7d

# **CONFORMED AGENDA**

Members: Chair, Director Eric Aiston (EA) & Vice Chair, Director Sidney Bazett (SB)
Alternate, Director Felicity Wood Carlson (FC)

Staff: General Manager André Pichly, Chief Dusty Martin, Chief Mike Blankenheim, Battalion Chief Kalan Richards, Battalion Chief Clint Siebert

CALL TO ORDER 5:33 pm

ROLL CALL EA, BS - 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.

**ADOPTION OF AGENDA** *Motion by SB to approve the agenda with items 2 and 3 reversed / 2<sup>nd</sup> by EA. Approved.* 

#### APPROVAL OF CONFORMED AGENDA

1. Conformed Agenda – Fire & Emergency Services Committee Meeting – August 2, 2022 – <u>Motion</u> to approve by SB / 2<sup>nd</sup> by EA. 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: GENERAL BUSINESS**

- **2022 California Fire Code and CPFD Ordinance Changes** (D. Martin, K. Richards) Review, discuss, and forward to the Board of Directors
- <u>EA what are the big things to point out? KR open burning, some things we don't have but we need to include to be consistent with the rest of the County.</u>
- <u>KR change geological, climatic, and cover all the highlights, but no dramatic changes for</u> Cameron Park. ADU's not covered under this code - that's a residential code.
- <u>EA asked staff</u> to proceed with the item and take it to the next Board of Director's meeting.
- 2. Station 88 facility relocation (D. Martin) Review and discuss / not an action item
  - EA How easy is it to get approximate range for cost on new building? Chief Mike Blankenheim (MB) we'll get cost estimates from other projects (DM I think you commented \$2.5M . . . is that correct?)
  - EA talk to County about expanding our sphere of influence
  - <u>SB training opportunities? DM a larger room than 89 has now would allow us to accommodate more trainees/students. More cost effective.</u>
  - EA (directed to chiefs) look into old studies (2020/11, 2014) to see what reports called for.
  - <u>EA contact property owners (Rite Aid) to see if they are open to discussing with Chiefs and GM (DM says building is not for sale)</u>
  - SB consider getting a consultant to determine the path forward
  - EA look to other nearby spots if the two identified spots are not available
  - <u>EA can you do the research and contact property owners and build a basic budget/cost estimate in time for the next meeting?</u>
  - <u>MB can put info together and possibly avoid paying for a consultant. EA think it's important to have a 3<sup>rd</sup> party present the idea</u>
  - <u>EA suggests a special meeting in the next couple of months to gather community feedback;</u> study, sites, and consultants

#### STAFF UPDATES

3. Fire Department Report – September 2022 (C. Siebert) – Information only / Not an action item

## ITEMS FOR FUTURE COMMITTEE AGENDAS

# ITEMS TO TAKE TO THE BOARD OF DIRECTORS

2022 California Fire Code and CPFD Ordinance Changes

## MATTERS TO AND FROM COMMITTEE MEMBERS & STAFF

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# **ADJOURNMENT** Motion by SB / 2<sup>nd</sup> by EA. Meeting adjourned at 6:30 pm

Conformed Agenda Prepared by:

André Pichly

General Manager/Board Secretary

Conformed Agenda Approved by:

Director Eric Aiston, Chair

Fire & Emergency Services Committee