



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.

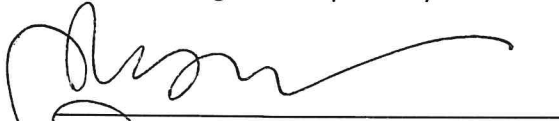
3. Items for September and Future Committee Agendas

4. Items to take to the Board of Directors

MATTERS TO AND FROM COMMITTEE MEMBERS & STAFF

ADJOURNMENT 5:23

Conformed Agenda Prepared by:



Board Clerk
Administrative Assistant II

Conformed Agenda Approved by:



Director Sidney Bazett, Chair
Fire & Emergency Services Committee