

# Fire and Emergency Services Committee Tuesday, January 8, 2019 5:30 p.m. 2502 Country Club Drive, Cameron Park

#### Agenda

Members: Director Holly Morrison (HM) and Director Felicity Carlson (FC)
Alternate Director Margaret Mohr (MM)
Staff: General Manager Jill Ritzman, Chief Sherry Moranz, Chief Mike Smith, Chief Jed Gaines

#### **CALL TO ORDER**

#### **ROLL CALL**

Nominate Committee Chair

#### **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. Fire Marshal Rate Sheet- Report Back (Chiefs Moranz and Smith; handout at meeting)
- 2. Formation of Fire Safe Council (Paul Gilcrest; oral report)
- 3. Burn Day Designations in Cameron Park Discussion

- 4. Department Updates
- 5. Items for February Committee Agenda
  - Review Tasks & Timeline for Implementation of 2019 Weed Abatement Program
- 6. Items to take to the Board of Directors

#### MATTERS TO AND FROM COMMITTEE MEMBERS

#### **ADJOURNMENT**

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



# Fire and Emergency Services Committee Tuesday, December 4, 2018 5:30 p.m. 2502 Country Club Drive, Cameron Park

#### **Conformed Agenda**

Members: Chair Director Holly Morrison (HM) and Vice Chair Ellie Wooten (EW)

Alternate Director Monique Scobey (MS)

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

CALL TO ORDER - 5:33pm

**ROLL CALL** – HM/EW

**ADOPTION OF AGENDA** - Approved

**APPROVAL OF CONFORMED AGENDA** - Approved

#### **OPEN FORUM**

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#### **DEPARTMENT MATTERS**

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- 1. Update on CAL FIRE Weed Abatement, Fuel Reduction Grant (oral report, Chiefs Moranz and Gaines)
- 2. Update CP Dam EAP (oral report, J. Ritzman)
- 3. Weed Abatement (oral report, Chiefs Moranz and Smith)

- 4. Department Updates
- 5. Items for January Committee Agenda
  - Updates on Weed Abatement
  - Update on the CAL FIRE Grant
  - Update on CP Dam EAP
- 6. Items to take to the Board of Directors
  - Fire Marshal Fees

#### **MATTERS TO AND FROM COMMITTEE MEMBERS**

ADJOURNMENT – 6:27pm

## ORDINANCE 2000-01 Of the Board of Directors of the Cameron Park Community Services District

#### November 16, 2000

## Ordinance to Prohibit Outdoor Residential Burning Within Designated Areas of Cameron Park Community Services District Boundaries

**Whereas,** during the general election of November, 1998, the registered voters of Cameron Park Community Services District passed a ballot measure calling for mandatory refuse collection within the boundaries of Cameron Park Community Services District; and

**Whereas,** March, 1999, the Mandatory Refuse Collection Program began in Cameron Park, as a result of said election; and

**Whereas,** this program allows for unlimited refuse collection for residences in Cameron Park, inclusive of yard waste; and

**Whereas,** with this program in place, burning of yard waste is no longer the most expedient manner to dispose of yard waste; and

**Whereas,** outdoor residential burning in high population density areas does create air pollution and health hazards; and

**Whereas,** Cameron Park consists of mostly highly developed residential areas; and **Whereas,** it is the desire of the District to reduce air pollution caused by Outdoor Residential burning within designated areas of Cameron Park Community Services District; and

**Whereas,** designated areas shall be defined as residential parcels less than one acre in size and within the District boundaries; and

**Whereas,** during the first two weeks of April and the first two weeks of November residential outdoor burning will be allowed, within regular guidelines for permits and permissive burn days.

**Now, Therefore, Be It Set Forth** that the Board of Directors of the Cameron Park Community Services District does prohibit residential outdoor burning on residential parcels, less than one acre in size, within the boundaries of Cameron Park Community Services District, excepting for the first two weeks of April and the first two weeks of November, within regular guidelines for permits and permissive burn days.

**Passed and Adopted** by the Board of Directors of the Cameron Park Community Services District at a regularly scheduled meeting held on the 16<sup>th</sup> day of November, Two-thousand by the following vote of said Board:

ATTEST:

November 16, 2000

Secretary to the Board

President, Board of Directors

#### **Cameron Park Fire Department**

In Cooperation with





3200 COUNTRY CLUB DRIVE CAMERON PARK, CA 95682 Business (530) 677-6190 Prevention (530) 672-7336 FAX (530) 672-2248

### Fire and Emergency Services Committee January 8, 2019

- California Climate Investments (CCI) Fire Prevention Grant application was completed and submitted on Dec 19<sup>th</sup>.
- Santa Parade was a huge success with great turnout every night from the community.
- Explorer Post 89 pancake breakfast raised approximately \$2,300.00 in donations and had approximately 408 people attend the breakfast.
- A rental income check for \$66,025.85 was received in December for equipment rental in September and October.
- Crab Feed planning is underway. Crab Feed scheduled for February 16, 2019.