



Fire and Emergency Services Committee
Tuesday, January 4, 2022
5:30 p.m.

Cameron Park Community Center
2502 Country Club Drive, Cameron Park

Conformed Agenda

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

Staff: General Manager André Pichly, Chief Sherry Moranz

CALL TO ORDER 5:39

ROLL CALL SB/EA – Present, FC - Absent

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 EA/SB - Motion PASSED.

APPROVAL OF CONFORMED AGENDA EA/SB - Motion PASSED

OPEN FORUM – CLOSED, no members of the public.

Members of the public may speak on any item not on the agenda that falls within the responsibilities of the Committee.

DEPARTMENT MATTERS

- 1. Designation of Fire and Emergency Services Committee Chair and Vice Chair** (oral, A. Pichly)
 - a. SB directs Director Aiston to Chair of Fire and Emergency Services Committee Chair.
EA accepts. (SB/EA) - Motion PASSED
- 2. First Responder Fee Analysis – Presentation DTA** (S. Moranz; V. Merklin, DTA)
 - a. V. Merklin gives presentation via Zoom.
- 3. Work Plan 2022** (A. Pichly, S. Moranz)

- a. *Add CalFire contract to Work Plan 2022*

4. Staff Updates

- a. Fire Department Report (oral, J. Agustin)
- b. Meeting schedule and times for 2022 (Pichly) – *stays as is unless there is a full agenda. Possible start time of 5 pm in that case.*

5. Items for Future Committee Agendas

- a. *Work Plan 2022, to agendize the discussion on station 88 Architecture Plan.*

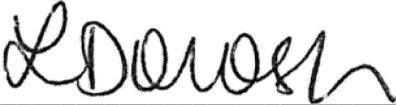
6. Items to take to the Board of Directors

- a. *First Responder Fee Analysis (some minor changes to language and more questions on the CPI)*

MATTERS TO AND FROM COMMITTEE MEMBERS & STAFF - None


ADJOURNMENT – 6:45

Conformed Agenda Prepared by:



Lindsay Dorosh
Board Secretary

Conformed Agenda Approved by:



[Eric Aiston \(Feb 6, 2022 18:59 PST\)](#)

Director Eric Aiston, Chair
Fire & Emergency Services Committee






1.4.22 Fire & Emergency Conformed Agenda

Final Audit Report

2022-02-07

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