**Fire & Emergency Services Committee**

**Tuesday, August 8, 2023**

**6:30 p.m.**

**Cameron Park Community Center – Social Room**

**2502 Country Club Drive**

**Cameron Park, CA 95682**

**Agenda**

Members: Director Eric Aiston (EA) & Director Dawn Wolfson (DW)

Alternate, Director Tim Israel (TI)

Staff: Interim General Manager Jill Ritzman, Chief Dusty Martin

**CALL TO ORDER** *5:36*

**ROLL CALL** *DW/EA*

*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** *DW/EA*

**APPROVAL OF CONFORMED AGENDA** *July meeting cancelled; no conformed agenda*

**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. **Review and Forward to the Board of Directors -** Revision to Fire Prevention Specialist

**STAFF REPORTS**

1. **Receive and Discuss -** Fire Department Report for July 2023 (C. Siebert)
2. **Receive and Approve -** Fire Prevention update for July 2023 (K. Richards)
3. **El Dorado County Emergency Services Authority** - Notification sent to cancel agreement for ambulance services (oral update, Martin & Ritzman)

**ITEMS FOR FUTURE COMMITTEE AGENDAS**

**ITEMS TO TAKE TO THE BOARD OF DIRECTORS**

* Fire Prevention Specialist job description

**MATTERS TO AND FROM COMMITTEE MEMBERS & STAFF**

**ADJOURNMENT**