

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



**Fire and Emergency Services Committee**  
**Tuesday, May 5, 2020**  
**5:30 p.m.**

**TELECONFERENCE ZOOM MEETING**  
<https://us02web.zoom.us/j/81570566749>

**Meeting ID: 815 7056 6749**

(Teleconference/Electronic Meeting Protocols are attached)

**Conformed Agenda**

Members: Chair Director Ellie Wooten (EW), 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** – 5:47pm

**ROLL CALL** – MS/EW

*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** - *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. Presentation: California Climate Investment Grant – Program Accomplishments and Plans**  
(J. Gaines)

- *Overview of CCI Grant accomplishments and upcoming plans. Jed will present at May Board Meeting.*

**2. Review Fire Training Tower Vendor Selection (S. Moranz)**

- *Reviewed and discussed Fire Training Tower sole source vendor selection, Fire Facilities Inc.*

**3. Staff Updates – Fire Department Report**

**4. Items for June and Future Committee Agendas**

- *Fire Training Tower Update (RFP for contractor)*
- *Weed Abatement Update*

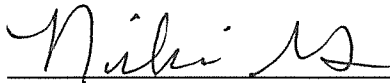
**5. Items to take to the Board of Directors**

- *California Climate Investment Grant Presentation*
- *Fire Training Tower Vendor Selection*

**MATTERS TO AND FROM COMMITTEE MEMBERS**

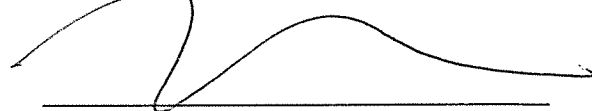
**ADJOURNMENT – 6:27pm**

Conformed Agenda Prepared by:



Niki Garrison  
Administrative Assistant

Conformed Agenda Approved by:



Director Monique Scobey, Vice Chair  
Fire & Emergency Services Committee