**Fire and Emergency Services Committee**

**Tuesday, June 7, 2022**

**5:30 p.m.**

**Cameron Park Community Center – Social Room**

**2502 Country Club Drive**

**Cameron Park, CA 95682**

**Conformed Agenda**

Members: Chair, Director Eric Aiston (EA) & Vice Chair, Director Sidney Bazett (SB)

Alternate, Director Felicity Wood Carlson (FC)

Staff: General Manager André Pichly, Chief Dustin Martin

**CALL TO ORDER:** *5:32 PM*

**ROLL CALL**: *Present – Director Aiston; Director Bazett*

*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**: *Motion to approve made by Bazett; 2nd by Aiston; unanimous, motion passes.*

**APPROVAL OF CONFORMED AGENDA**

1. Conformed Agenda – Fire & Emergency Services Committee Meeting – April 5, 2022: *Motion to approve made by Bazett; 2nd by Aiston; unanimous, motion passes. Note - Director Aiston expressed appreciation for the conformed agenda including more notes of the discussions.*

**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. **General Business**
   1. Introduction of Chief Dustin “Dusty” Martin as Cameron Park Fire Department’s new Fire Chief (A. Pichly) – *the General Manager introduced Chief Dusty Martin to the committee. Chief Martin spoke to the committee about his professional history and experiences, including his experiences as a fire fighter/paramedic in Cameron Park. Director Aiston recognized Chief Moranz for the good work she has done over the years for the Cameron Park Fire Department.*
2. **Staff Updates**
3. Fire Department Report (J. Agustin): *Battalion Chief Richards presented the report as written on behalf of Battalion Chief Agustin. Director Aiston requested that the incident report for March 30 through April 25 be included with a future report so there is no gap in data as it can be used in other meetings.*
4. **Items for Future Committee Agendas**
   1. *First Responder Fee Ordinance and Hardship Waiver*
      * *Will draft ordinance language with El Dorado Fire District (programs a mirroring)*
      * *Roll the program out at the same time*
      * *Messaging to be consistent*
      * *Chief Martin to follow-up with Chief Cordero regarding timeframe*
   2. *Request that point-of-contacts for Greater Cameron Park Fire Wise Community and Fire Safe Council be asked to make presentations for future Committee or full Board meetings*
5. **Items to take to the Board of Directors:** *Director Aiston**Requested that Chief Martin attend the July Board of Directors meeting to be introduced to the full Board.*

**MATTERS TO AND FROM COMMITTEE MEMBERS & STAFF:** *Director Aiston asked about the visit to the Training Tower and wanted to know if it would be a site visit or a dedication. Pichly indicated that it should take place after Director Wood Carlson is back from her vacation. Pichly will work with the Fire Chief to get the visit scheduled and a program developed.*

*Director Aiston also requested that the weed abatement program remain as a discussion piece. Pichly informed the Committee that the full Board will have a special meeting on June 22nd about the weed abatement program.*

**ADJOURNMENT:** *Motion made by Bazett; 2nd by Aiston. Meeting adjourned by Aiston at 6:10 PM*

Conformed Agenda Prepared by: Conformed Agenda Approved by:

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André Pichly Director Eric Aiston, Chair

General Manager/Board Secretary Fire & Emergency Services Committee