**Fire and Emergency Services Committee**

**Tuesday, December 1, 2020**

**5:30 p.m.**

**TELECONFERENCE ZOOM MEETING**

**https://us02web.zoom.us/j/88060721925**

**Meeting ID: 880 6072 1925**

(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** *–*5:30pm

**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. **Memorandum of Agreement between Cameron Park Community Services District and Lake Tahoe Community College District for Supplemental Instruction** (S. Moranz)

* *Reviewed and Discussed Memorandum of Agreement between Cameron Park Community Services District and Lake Tahoe Community College District for Supplemental Instruction, add Addendum for Fees. Move to Board with Support*

1. **Staff Updates**
2. Fire Department Report, oral report (S. Moranz, J. Gaines)
3. **Items for January and Future Committee Agendas**

* Grand Jury Response Update
* *Update on Fire Prevention Postcards*

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

* *Reviewed and Discussed Memorandum of Agreement between Cameron Park Community Services District and Lake Tahoe Community College District for Supplemental Instruction, add Addendum for Fees.*

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

**ADJOURNMENT** *– 6:27pm*