

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



Fire and Emergency Services Committee
Tuesday, March 7, 2023
5:30 p.m.

Cameron Park Community Center – Social Room
2502 Country Club Drive
Cameron Park, CA 95682

HYBRID TELECONFERENCE TEAMS MEETING LINK

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjAwNTFIZtM2MxNC00N2Y5LWI0ZWYtMGU1ZDc1NjM5ZmMx%40thread.v2/0?context=%7b%22Tid%22%3a%227546519e-2cd5-4e2c-bed5-ac3d46eec8ff%22%2c%22Oid%22%3a%22b510e640-8ba3-421f-a075-694cad7ace01%22%7d

Conformed Agenda

Members: Director Eric Aiston (EA) & Director Dawn Wolfson (DW)
Alternate, Director Tim Israel (TI)

Staff: General Manager André Pichly, Chief Dusty Martin

CALL TO ORDER 5:30 pm

ROLL CALL EA, DW – present. Also present: AP, DM, KR, CS (staff)

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. All demonstrations, including cheering, yelling, whistling, handclapping, and foot stomping which disrupts, disturbs or otherwise impedes the orderly conduct of the Committee meeting are prohibited.

ADOPTION OF AGENDA DW moved to adopt the agenda; 2nd by EA. Agenda adopted.

APPROVAL OF CONFORMED AGENDA

- 1. Conformed Agenda – Fire & Emergency Services Committee Meeting – February 9, 2023 – Motion to approve the conformed agenda by DW; 2nd by EA. 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: GENERAL BUSINESS

- 2. **Update on Fire Master Plan RFP** (D. Martin, A. Pichly) – no staff report / not action item
- 3. **Fire Prevention update** (K. Richards) No staff report / information only / not an action item

STAFF UPDATES

- 4. **Fire Department Report – February 2023** (C. Siebert) – Staff report / Information only / Not an action item

ITEMS FOR FUTURE COMMITTEE AGENDAS

- Collect data on engine and medic responses to hotspots, report that back to the FES Committee

ITEMS TO TAKE TO THE BOARD OF DIRECTORS

- Fire Master RFP and Professionals Services Agreement, plus identify the funding source.

MATTERS TO AND FROM COMMITTEE MEMBERS & STAFF

ADJOURNMENT Motion to adjourn by DW; 2nd by EA. Meeting adjourned at 6:25pm

Conformed Agenda Prepared by:



André Pichly, General Manager
Board Secretary

Conformed Agenda Approved by:



Director Eric Aiston, Chair
Fire & Emergency Services Committee