



Fire and Emergency Services Committee
Tuesday, May 12, 2015
7:00 p.m.
2502 Country Club Drive, Cameron Park

Agenda

Members: Chair Director Scott McNeil (SM), Vice Chair Director Margaret Mohr (MM),
Alternate Director Greg Stanton (GS),
Staff: General Manager Mary Cahill, Battalion Chief Bob Counts

CALL TO ORDER

ROLL CALL

ADOPTION OF AGENDA

APPROVAL OF CONFORMED AGENDA

OPEN FORUM

At this time, members of the Committee or public may speak on any item not on the agenda that falls within the jurisdiction of this Committee; however, no action may be taken unless the Committee agrees to include the matter on a subsequent agenda.

Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to four minutes and individuals representing a group allocated five minutes. Individuals shall be allowed to speak to an item only once. The Committee reserves the right to waive said rules by a majority vote.

DEPARTMENT MATTERS

PUBLIC COMMENT

Public testimony will be received on each agenda item as it is called. Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to four minutes and individuals representing a group allocated five minutes. Individuals shall be allowed to speak to an item only once. The Committee reserves the right to waive said rules by a majority vote.

1. Discussion

- Staff Report (Attachment A)
- Master Plan Update
- Nexus Study
- Outside Agency Update
- Follow Up
 - Appoint Member to the Joint Powers Authority (JPA)
 - Fire Prevention, Drought, and Defensible Space Education for the Public

- Mission Statement – Draft
The mission of the Cameron Park Fire Department is to preserve and enhance the quality of life to the citizens of the community of Cameron Park and to safeguard the health, safety and welfare through effective fire prevention, fire control, emergency medical, and public education programs; to provide a highly training and properly equipped emergency response team with technology and modern equipment and to mitigate the effects of disaster and all hazards to life and property.
- Goals and Objectives

MATTERS TO AND FROM COMMITTEE MEMBERS

ADJOURNMENT