**Fire and Emergency Services Committee**

**Tuesday, January 5, 2021**

**5:30 p.m.**

**TELECONFERENCE ZOOM MEETING**

**https://us02web.zoom.us/j/82166520808**

**Meeting ID: 821 6652 0808**

(Teleconference/Electronic Meeting Protocols are attached)

**Conformed Agenda**

Members: Director Monique Scobey (MS), Director Sidney Bazett (SB)

Alternate Director Eric Aiston (EA)

Staff: General Manager Jill Ritzman, Chief Sherry Moranz, Chief Jed Gaines

**CALL TO ORDER** *– 5:41pm*

**ROLL CALL** *– SB, MS*

* Nominate Committee Chair
  + *MS nominated SB for Committee Chair*
  + *SB is the new Committee Chair*
  + *MS new Committee Vice Chair*

*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. **Work Plan 2021** (J. Ritzman, S. Moranz)

* *Carrying over the current items on the work plan with updated verbiage and information*
* *Applying for Grants*
* *Researching and if appropriate implement a First Responder Fee based on a third party Nexus study*

1. **Staff Updates**
2. Fire Department Report, oral report (S. Moranz, J. Gaines)
3. Grand Jury Fire Protection Services Report – agency responses on posted on website
   * *The Grand Jury has done their Report Out*
     + *Consisting of their report as well as everybody’s responses and it’s available online*
4. **Items for February and Future Committee Agendas**
5. LAFCO Fire Protection Services Report (expected Summer 2021)
   * *Expecting their Draft Report this Spring*
6. **Items to take to the Board of Directors**
   * *2021 Work Plan in February*

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

*MS: Happy New Year; Thank you Fire*

*SB: Happy New Year; Thank you to Chief Gaines for the tours*

**ADJOURNMENT** *– 6:32pm*

Conformed Agenda Prepared by: Conformed Agenda Approved by:

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Jill Ritzman, General Manager Director Sidney Bazett, Chair

Board Clerk Fire & Emergency Services Committee