**Fire and Emergency Services Committee**

**Tuesday, November 3, 2020**

**5:30 p.m.**

**TELECONFERENCE ZOOM MEETING**

**https://us02web.zoom.us/j/81999627222**

**Meeting ID: 819 9962 7222**

(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** *– 5:36pm*

**ROLL CALL** *– EW/MS*

*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. **Radio Vendor Recommendation, 49er Communications** (J. Gaines)

* *Reviewed and discussed Radio Vendor Recommendation – 49er Communications. Move to the Board with support (consent).*

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

* Grand Jury Response Update
  + *Fees for Business Fire Marshal Inspections*

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

* *Radio Vendor Recommendation, 49er Communications*

**MATTERS TO AND FROM COMMITTEE MEMBERS**

**ADJOURNMENT** *– 6:16pm*