**Fire and Emergency Services Committee**

**Tuesday, February 1, 2022**

**5:30 p.m.**

**TELECONFERENCE ZOOM MEETING**

**https://us02web.zoom.us/j/85978229163**

**Meeting ID: 859 7822 9163**

(Teleconference/Electronic Meeting Protocols are attached)

**Conformed Agenda**

Members: Chair, Director Eric Aiston (EA) & Vice Chair, Director Sidney Bazett (SB)

Alternate, Director Felicity Wood Carlson (FC)

Staff: General Manager André Pichly, Chief Sherry Moranz

**CALL TO ORDER** *­– 5:30*

**ROLL CALL****­***– EA, SB - present*

*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**

*Motion to approve Agenda*

*SB/EA – Motion Passed*

 *Ayes- SB, EA*

 *Noes- None*

 *Absent – None*

 *Abstain - None*

**APPROVAL OF CONFORMED AGENDA**

* Conformed Agenda – Fire & Emergency Services Committee Meeting – January 4, 2022

*Motion to approve Consent Agenda*

*SB/EA – Motion Passed*

*Ayes – SB, EA*

*Noes – None*

*Absent – None*

*Abstain - None*

**OPEN FORUM** *– CLOSED, no members of the public present.*

*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 2022** (A. Pichly, S. Moranz)
* *Possibly add educating the public on AB38, SB63, and Weed Abatement, and other fire prevention items.*
* *Add COVID updates to Fire Department Report and report on any updates when applicable.*
* *Add to the end of the first bullet point “and identify plan and funding for continued maintenance efforts”*
* *Add a bullet point of looking at CalFire contract and make recommendation to the Board of Directors for either renewal or other options*

*Motion to forward Work Plan to Board of Directors*

 *SB, EA – Motion Passed*

 *Ayes – SB, EA*

 *Noes - None*

 *Absent – None*

 *Abstain – None*

1. **Staff Updates**
2. Fire Department Report (oral, J. Agustin)
3. **Items for Future Committee Agendas**
* *General Manager reporting back on CalFire Contract and whether it should be discussed in Board of Directors Meeting or Fire & Emergency Services Meeting.*
* *Begin Firewise Committee discussion update*
* *Add to March Agenda, Caldor Fire effects on Fire Department.*
1. **Items to take to the Board of Directors**
* *Work Plan 2022*

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

**ADJOURNMENT** *– 6:48 (SB/EA)*

Conformed Agenda Prepared by: Conformed Agenda Approved by:

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Lindsay Dorosh Director Eric Aiston, Chair

Board Secretary Fire & Emergency Services Committee