



**Fire and Emergency Services Committee
Monday, February 6, 2017
5:30 p.m.
2502 Country Club Drive, Cameron Park**

Agenda

Members: Directors Holly Morrison (HM) and Scott McNeil (SM)
Alternate Director Amy Blackmon (AB)
Staff: General Manager Mary Cahill, Battalion Chief Bob Counts, Battalion Chief Mike Smith

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. Elect Chair and Vice Chair**
- 2. Select Committee Goal for 2017**
- 3. Updates**
 - Weed Abatement Program Updates - Verbal
 - Public Outreach Events – Verbal

4. Date of March Committee Meeting – suggest changing meeting date to the first Tuesday of the month (March 7th)

5. Items for March Committee Agenda

6. Items to take to the Board of Directors

MATTERS TO AND FROM COMMITTEE MEMBERS

ADJOURNMENT



Fire and Emergency Services Committee
Tuesday, January 10, 2017
7:00 p.m.
2502 Country Club Drive, Cameron Park
DRAFT Conformed Agenda

Members: Chair Director Holly Morrison (HM), Vice Chair Director Scott McNeil (SM)
Alternate Director Amy Blackmon (AB)
Staff: General Manager Mary Cahill, Battalion Chief Bob Counts, Battalion Chief Mike Smith

CALL TO ORDER - 7:06 p.m.

ROLL CALL – HM, SM

ADOPTION OF AGENDA - Adopted

APPROVAL OF CONFORMED AGENDA - Approved

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1. Updates

- Weed Abatement Program Staffing Proposal
 - Current Proposal – January 1, 2017 (Exhibit A)
 - Proposal to Board of Directors – May 18, 2016 (Exhibit B)
 - Proposal to Fire & Emergency Services Committee – May 10, 2016 (Exhibit C)
 - Weed Abatement Specialist Position Description (Exhibit D)
- Public Outreach Events – Verbal
- El Dorado County Chief/Joint Powers Authority (JPA) - Verbal

2. Date of February Committee Meeting – suggest changing meeting date to the first Tuesday of the month (Exhibit E)

3. Items for February Committee Agenda

- *Weed Abatement Updates*

4. Items to take to the Board of Directors

MATTERS TO AND FROM COMMITTEE MEMBERS

ADJOURNMENT – 7:50 p.m.

March 2017

Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1	2	3
						4
	5	6	7	8	9	10
	Proposed Parks & Rec Committee Meeting	Proposed Budget & Admin and Fire Committee Meetings				11
12	13	14		15	16	17
			Board of Directors' Meeting			18
19	20	21	22	23	24	25
26	27	28	29	30	31	