**Fire and Emergency Services Committee**

**Tuesday, February 2, 2021**

**5:30 p.m.**

**TELECONFERENCE ZOOM MEETING**

**https://us02web.zoom.us/j/85777560056**

**Meeting ID: 857 7756 0056**

(Teleconference/Electronic Meeting Protocols are attached)

**Conformed Agenda**

Members: Chair Director Sidney Bazett (SB), 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** *–**5:30pm*

**ROLL CALL** *– SB/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. **Work Plan 2021, Finalize** (J. Ritzman, S. Moranz)

* *Committee supports moving the 2021 Work Plan to the Board of Directors with the addition of the Fire Training Tower*

1. **DTA’s Scope of Work and Fee Proposal, User Fee Study for First Responder Fee** (S. Moranz)

* *Committee Supports moving Item 2 to the Board of Directors*

1. **Station 88 Architect Services** (J. Gaines)

* *Committee supports moving Item 3 to the Board of Directors*

1. **Staff Updates**
2. Fire Department Report (J. Gaines)
3. **Items for March and Future Committee Agendas**
4. **Items to take to the Board of Directors**

* *Committee supports moving Items 1, 2 and 3 to the Board of Directors*

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

***SB:*** *Had a chance to visit the Bass Lake Station*

***MS:*** *Maybe look at changing the meeting time frame in the beginning of the year to allow extra time while new members are adjusting.*

**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