



Fire & Emergency Services Committee

Tuesday, February 3, 2026

5:30pm

Cameron Park Community Center – Social Room
2502 Country Club Drive
Cameron Park, CA 95682

Minutes

Members: Director Sidney Bazett (SB) & Director Tim Israel (TI)
Alternate, Director Monique Scobey (MS)

Staff: Interim General Manager Maurice Johnson, Chief Dusty Martin, Chief Kalan Richards,
Wildfire Mitigation Coordinator Alex Bourriague

CALL TO ORDER - 5:30pm

ROLL CALL – TI/SB

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, with the addition of “Amendment to Fire Services Contract”*

APPROVAL OF MINUTES - *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. Elect Chair & Vice Chair

- *Chair Director Israel, Vice Chair Director Bazett*
- ***Amendment to Fire Services Contract***
 - *Discussed Amendment to Fire Services Contract. Move to Board with support.*

2. SB1205 Annual Inspection Resolution

- *Discussed SB1205 Annual Inspection Resolution. Move to the Board with support.*

3. Review Capital Replacement Plan

- *Discussed Capital Replacement Plan.*

4. Facilities Maintenance Planner

- *Discussed Facilities Maintenance Planner.*

- *Moved Item# 8b. Wildfire Mitigation Coordinator Report here*

5. Vehicle Management Plan

- *Discussed Vehicle Management Plan.*

6. Fire Service Agreements (Discussion)

- a. USFS COOPERATIVE FIRE PROTECTION AGREEMENT
- b. CAL Fire 2025 Operational Plan Cameron Park CSD Fire Department
- c. Cal OES MMA Resolution
- d. Cal OES Mutual Aid Plan
- e. CAM CFAA Approval Letter_1.1.2015
- f. CAM CFAA Resolution1.1.2015
- g. CFAA Agreement

7. Water Rescue Equipment (M. Johnson, K. Richards, D. Martin)

- *Discussed Water Rescue Equipment.*

8. Staff Updates

- a. Fire Department Report (K. Richards)
- ~~b. Wildfire Mitigation Coordinator Report (A. Bourriague)~~

9. Items for Future Committee Agendas

- *Station 88 Long Term Planning*
- *Sustainability and Revenue Generation*
- *Water Rescue Equipment*

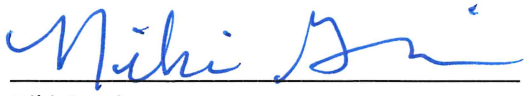
10. Items to Take to the Board of Directors

- *SB1205 Annual Inspection Resolution*
- *Fire Contract Amendment*

MATTERS TO AND FROM COMMITTEE MEMBERS

ADJOURNMENT – 8:18pm

Minutes Prepared by:



Niki Garrison
Board Clerk

Minutes Approved by:



Director Sidney Bazett, Chair
Fire & Emergency Services Committee