**Fire and Emergency Services Committee**

**Tuesday, April 6, 2021**

**5:30 p.m.**

**TELECONFERENCE ZOOM MEETING**

[**https://us02web.zoom.us/j/87626342002**](https://us02web.zoom.us/j/87626342002)

**Meeting ID: 876 2634 2002**

(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** *– MS/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*

**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. **Greater Cameron Park Area Fire Safe Council Resolution – Discussion** (S. Moranz)

* *Fire Department and County Representative do not support this Resolution; it’s not about the money, it’s about the plants and wildlife; they would like to continue to use Grant money to fund fuel reduction projects, work with BLM and Growlersburg/Cal Fire Crews.*
* *Community Member requested additional time to speak*
  + *MS/SB Approved the additional time to speak*

1. **Staff Updates**
2. Collaborative Training Opportunity (S. Moranz)
   * *Fire Department has been offered the use of an old abandoned apartment complex as a training opportunity, located off of Cameron Park Dr & Green Valley Rd (Off of Starbuck and Dunbar); El Dorado Hills Fire Department would be funding this training opportunity*
3. Fire Department Report – (J. Gaines) (Written Report Hand Delivered)
4. CCI Grant – (J. Gaines) (Oral Report)
5. **Items for May and Future Committee Agendas**
6. **Items to take to the Board of Directors**

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

* ***MS:*** *Enjoyed being the Easter Bunny*
* ***KR:*** *In talks with EID & DOT to plan on some hydrant clearing*
* ***JG***: Update on the*31 acre overgrown empty lot; multiple owners that live out of the country, the law firm is in San Diego; in communications with the law firm to remedy the situation; Training tower should be done before the solar project starts*

**ADJOURNMENT** *– 6:40pm*

Conformed Agenda Prepared by: Conformed Agenda Approved by:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Jill Ritzman, General Manager Director Sidney Bazett, Chair

Board Clerk Fire & Emergency Services Committee