**Fire and Emergency Services Committee**

**Tuesday, April 5, 2022**

**5:30 p.m.**

**Cameron Park Community Center – Social Room**

**2502 Country Club Drive**

**Cameron Park, CA 95682**

 **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 Josh Agustin

**CALL TO ORDER -** *5:36 PM*

**ROLL CALL** *– EA, 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** *- SB, EA*

**APPROVAL OF CONFORMED AGENDA –** *SB, EA*

1. Conformed Agenda – Fire & Emergency Services Committee Meeting – March 8, 2022

**OPEN FORUM** *– No members of the public*

*Members of the public may speak on any item not on the agenda that falls within the responsibilities of the Committee.*

**DEPARTMENT MATTERS**

1. **General Business**
	1. Fire Wise Community discussion *– Fire department may assist with some of the inspections for this program, but this is really a community and homeowner driven program. (SB) would like Firewise committee to come down to CSD and do another presentation to the board and invite residents. Talk to CP firesafe counsel about helping and be highly involved in helping to pick out neighborhoods.*
2. **Staff Updates**
3. Fire Department Report (J. Agustin)
4. **Items for Future Committee Agendas**
	1. First Responder Fee Ordinance and Hardship Waiver
5. **Items to take to the Board of Directors** *– Nothing at this time*

**MATTERS TO AND FROM COMMITTEE MEMBERS & STAFF –** *(EA) dedication of the tower at 89 some dates in MAY to be discussed.*

**ADJOURNMENT** *– 6:27 PM EA, SB*

Conformed Agenda Prepared by: Conformed Agenda Approved by:

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Jessica Garrison Director Eric Aiston, Chair

Board Secretary Fire & Emergency Services Committee