



**Fire and Emergency Services Committee**  
**Tuesday, February 1, 2022**  
**5:30 p.m.**

**TELECONFERENCE ZOOM MEETING**  
**<https://us02web.zoom.us/j/85978229163>**

**Meeting ID: 859 7822 9163**

(Teleconference/Electronic Meeting Protocols are attached)

### **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 Sherry Moranz

### **CALL TO ORDER**

### **ROLL CALL**

*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**

### **APPROVAL OF CONFORMED AGENDA**

- Conformed Agenda – Fire & Emergency Services Committee Meeting – January 4, 2022

### **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 2022** (A. Pichly, S. Moranz)
- 2. Staff Updates**
  - a. Fire Department Report (oral, J. Agustin)
- 3. Items for Future Committee Agendas**
- 4. Items to take to the Board of Directors**

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

## **ADJOURNMENT**



# Teleconference/Electronic Meeting Protocols

## Cameron Park Community Services District

(Effective April 2, 2020)

*WHEREAS, on March 4, 2020, Governor Newsome proclaimed a State of Emergency to exist in California as a result of the threat of COVID-19; and*

*WHEREAS, March 17, 2020, Governor Newsome issued Executive Order N-29-20 suspending parts of the Brown Act that required in-person attendance of Board members and citizens at public meetings; and*

*WHEREAS, on March 19, 2020, Governor Newsome issued Executive Order N-33-20 directing most individuals to shelter at home or at their place of residence.*

*NOW, THEREFORE, the Cameron Park Community Services District will implement the following protocols for its Board and committee meetings.*

The guidance below provides useful information for accessing Cameron Park Community Services District (“District”) meetings remotely and establishing protocols for productive meetings.

### **BOARD AND COMMITTEE MEMBERS:**

- **Attendance.** Board and Committee Members should attend District meetings remotely from their homes, offices, or an alternative off-site location. As per the Governor’s updated Executive Order N-29-20, there is no longer a requirement to post agendas at or identify the address of these locations.
- **Agendas.** Agenda packages will be made available on the District’s website. They will also be sent by email to all Board and Committee Members. Note that under the circumstances, District staff may not be able to send paper packets.
- **Board and Committee Member Participation.** Meeting Chair(s) will recognize individual Board and Committee Members and unmute their device so that comments may be heard or will read comments if they are provided in writing only.

## **PUBLIC PARTICIPATION:**

- **Attendance.** The District’s office will remain closed to the public until further notice. Members of the public will be able to hear and/or see public meetings via phone, computer, or smart device. Information about how to observe the meeting is listed on the agenda of each meeting.
- **Agendas.** Agendas will be made available on the District’s website and to any members of the public who have a standing request, as provided for in the Brown Act.
- **Public Participation.** The public can observe and participate in a meeting as follows:
  - **How to Observe the Meeting:**
    - **Telephone:** Listen to the meeting live by calling Zoom at (669) 900-6833 or (346) 248 7799. Enter the Meeting ID# listed at the top of the applicable Board or Committee agenda followed by the pound (#) key. More phone numbers can be found on Zoom’s website at <https://us04web.zoom.us/j/91011220960> if the line is busy.
    - **Computer:** Watch the live streaming of the meeting from a computer by navigating to the link listed at the top of the applicable Board or Committee agenda using a computer with internet access that meets Zoom’s system requirements (<https://support.zoom.us/hc/en-us/articles/201362023-System-Requirements-for-PC-Mac-and-Linux>)
    - **Mobile:** Log in through the Zoom mobile app on a smartphone and enter the Meeting ID# listed at the top of the applicable Board or Committee agenda.
  - **How to Submit Public Comments:**
    - **Before the Meeting:** Please email your comments to [admin@cameronpark.org](mailto:admin@cameronpark.org), with “Public Comment” in the subject line. In the body of the email, include the agenda item number and title, as well as your comments. If you would like your comment to be read aloud at the meeting (not to exceed 3 minutes at staff’s cadence), prominently write “Read Aloud at Meeting” at the top of the email. Emails running longer than the time limit will not be finished. All comments received at least 2 hours prior to the meeting on the day the meeting will be held, will be included as an agenda supplement on the District’s website

under the relevant meeting date, and provided to the Directors/Committee Members at the meeting. Comments received after that time will be treated as contemporaneous comments.

- **Contemporaneous Comments:** During the meeting, the Board President/Committee Chair or designee will announce the opportunity to make public comments. If you would like to make a comment during this time, you may do so by clicking the “raise hand” button. You will be addressed and un-muted when it is your turn to speak (not to exceed the 3 minute public comment time limit).

#### **FOR ALL PARTICIPANTS:**

- **Get Connected:** Please download Zoom application for your device and familiarize yourself with how to utilize this tool. There is no cost for using the application.
- **Ensure Quiet.** All audience members will be muted during the meeting until they are addressed by the Board/Committee as their time to speak. Please make every effort to find a location with limited ambient noise. Please turn off the ringer on your phone and other notification sounds on your devices to reduce interruptions.

We anticipate that this process of moving to remote meetings will likely include some challenges. Please bear with us as we navigate this process.



**Fire and Emergency Services Committee  
Tuesday, January 4, 2022  
5:30 p.m.**

**Cameron Park Community Center  
2502 Country Club Drive, Cameron Park**

**Conformed Agenda**

Members: Chair Director Sidney Bazett (SB), Vice-Chair Director Eric Aiston (EA)  
Alternate Director Felicity Wood Carlson (FC)

Staff: General Manager André Pichly, Chief Sherry Moranz

**CALL TO ORDER 5:39**

**ROLL CALL SB/EA – Present**

*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 EA/SB - Motion PASSED**

**APPROVAL OF CONFORMED AGENDA EA/SB - Motion PASSED**

**OPEN FORUM – CLOSED, 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. Designation of Fire and Emergency Services Committee Chair and Vice Chair** (oral, A. Pichly)
  - a. *SB directs Director Aiston to Chair of Fire and Emergency Services Committee Chair.  
EA accepts. (SB/EA) - Motion PASSED*
- 2. First Responder Fee Analysis – Presentation DTA** (S. Moranz; V. Merklin, DTA)
  - a. *V. Merklin gives presentation via Zoom.*
- 3. Work Plan 2022** (A. Pichly, S. Moranz)

- a. *Add CalFire contract to Work Plan 2022*

**4. Staff Updates**

- a. Fire Department Report (oral, J. Agustin)
- b. Meeting schedule and times for 2022 (Pichly) – *stays as is unless there is a full agenda. Possible start time of 5 pm in that case.*

**5. Items for Future Committee Agendas**

- a. *Work Plan 2022, and discussion on station 88 Architecture Plan.*

**6. Items to take to the Board of Directors**

- a. *First Responder Fee Analysis (some minor changes to language and more questions on the CPI)*

**MATTERS TO AND FROM COMMITTEE MEMBERS & STAFF - None**

**ADJOURNMENT – 6:45**

Conformed Agenda Prepared by:

Conformed Agenda Approved by:

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Lindsay Dorosh  
Board Secretary

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Director Eric Aiston, Chair  
Fire & Emergency Services Committee



## **Agenda Transmittal**

**DATE:** February 1, 2022

**FROM:** André Pichly, General Manager  
Sherry Moranz, Assistant Chief

**AGENDA ITEM #1:** **2022 FIRE & EMERGENCY SERVICES COMMITTEE WORK PLAN**

**RECOMMENDED ACTION:** Finalize and Forward to the Board of Directors

The following draft 2022 Work Plan is based upon discussion amongst staff and Committee members at the Fire & Emergency Services Committee in January.

- Complete education and fuel reduction projects funded by the California Climate Investment grant.
- Continue to apply for grants that will fund Fire Department equipment and programs.
- Work to implement a First Responder Fee to support Fire Department Advanced Life Support services based on the completed Nexus Study.
- Continue with plan to make improvements of Fire Station 88 to accommodate current engine staffing and Fire Department operations.
- In support of the El Dorado County Public Health Department, take an active role in the County's response to the COVID pandemic with immunizations, community education and implementation measures, to protect the health of the Fire Department personnel and the residents they serve.
- Assist with the creation of a Firewise Community(s) in Cameron Park.





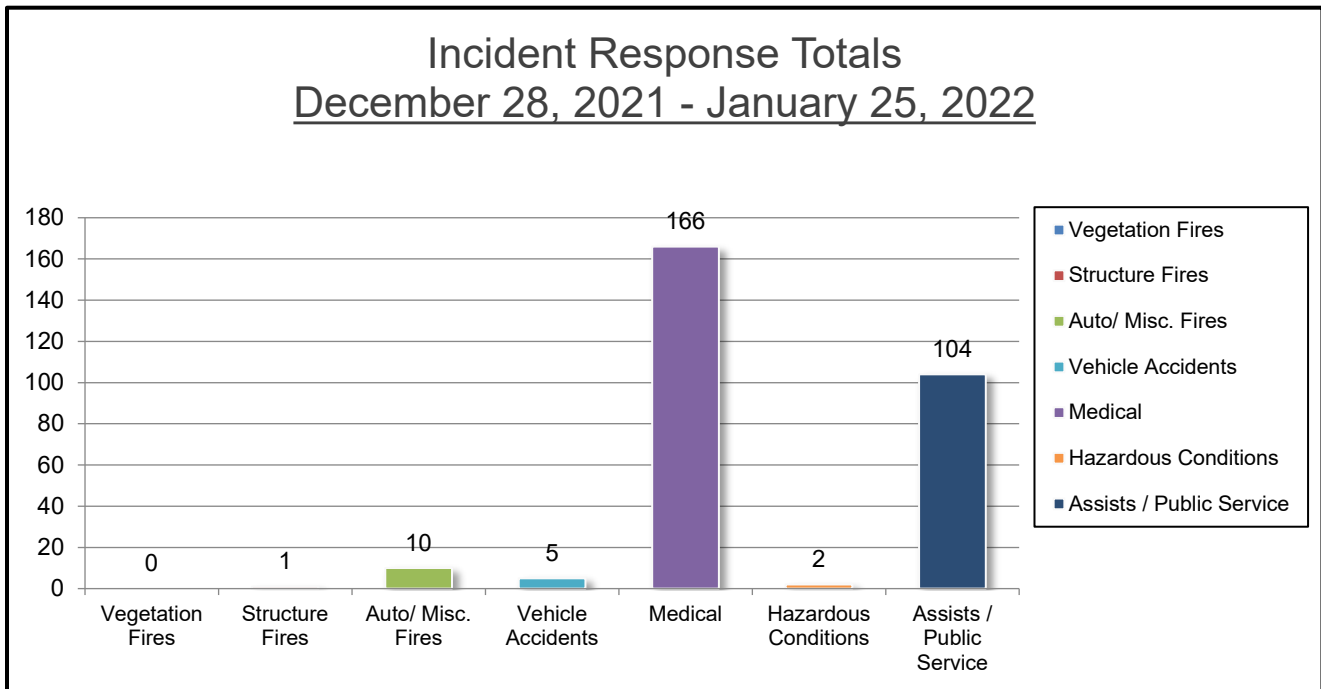
Cameron Park  
Community Services District



## Agenda Transmittal

**Date:** February 1, 2022  
**From:** Josh Agustin, Battalion Chief  
**Agenda Item #2A:** Fire Department Report  
**Recommended Action:** Receive and File

### Cameron Park Fire Department Incident Totals



### Total Incident Count Comparatives:

<b>Monthly</b>	December 2021	January 2022	Increase
	257	258	0.39%
<b>Yearly</b>	January 2021	January 2022	Increase
	249	258	3.6%
<b>YTD</b>	YTD 2021	YTD 2022	Increase
	249	258	3.6%

## **Cameron Park Fire Department Operations and Administration Report**

- Fire Department has expended all of the CCI grant funding by the required deadline
- We are putting together a mailer pertaining to the Cal Fire ready set go guidelines this will be ready for distribution by the end of February
- Station 88 County of El Dorado Conditional/minor use permit