

Cameron Park Community Services District
2502 Country Club Drive
Cameron Park, CA 95682



Fire and Emergency Services Committee
Tuesday, February 4, 2020
5:30 p.m.

Cameron Park Community Center
2502 Country Club Drive, Cameron Park

Conformed Agenda

Members: Director Ellie Wooten (EW), Director Monique Scobey (MS)
Alternate Director Eric Aiston (EA)

Staff: General Manager Jill Ritzman, Chief Sherry Moranz, Chief Jed Gaines

CALL TO ORDER – 5:31pm

ROLL CALL – EW/MS

- Nominate Committee Chair

Chair Director Ellie Wooten and Vice Chair Director Monique Scobey

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 – 12/3/19 & 1/7/20 Conformed Agendas - 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. Weed Abatement Ordinance Changes (S. Moranz)

- *Discussed Weed Abatement Ordinance Changes. Move to the Board with support.*

2. JPA – Operational Changes to Staff Medic 89 (oral report; S. Moranz)

3. 2020 Work Plan (all; discussion)

- *Weed Abatement Ordinance*
- *Fire Impact Fees – Station 88 & Training Tower*
- *CCI Grant Implementation; Pine Hill Preserve*

4. Report Backs – Staff and Committee Members

- *Impact Mitigation Fees for Training Tower*

5. Items for March and Future Committee Agendas

- *CCI Grant Status/Activities*

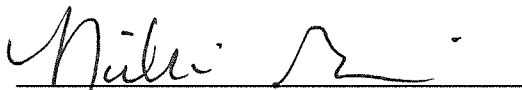
6. Items to take to the Board of Directors

- *Weed and Rubbish Abatement Ordinance 2020.03.18 First Reading*
- *Impact Mitigation Fees for Training Tower*

MATTERS TO AND FROM COMMITTEE MEMBERS

ADJOURNMENT – 6:28pm

Conformed Agenda Prepared by:



Niki Garrison
Administrative Assistant

Conformed Agenda Approved by:



Director Monique Ellie Wooten, Chair
Fire and Emergency Services Committee