**Regular Meeting**

**Fire and Emergency Services Committee**

**Tuesday, May 2, 2023**

**5:30 p.m.**

**Cameron Park Community Center – Social Room**

**2502 Country Club Drive**

**Cameron Park, CA 95682**

**HYBRID** **TELECONFERENCE TEAMS MEETING LINK**

[**https://teams.microsoft.com/l/meetup-join/19%3ameeting\_NjAwNTFlZTEtM2MxNC00N2Y5LWI0ZWYtMGU1ZDc1NjM5ZmMx%40thread.v2/0?context=%7b%22Tid%22%3a%227546519e-2cd5-4e2c-bed5-ac3d46eec8ff%22%2c%22Oid%22%3a%22b510e640-8ba3-421f-a075-694cad7ace01%22%7d**](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_NjAwNTFlZTEtM2MxNC00N2Y5LWI0ZWYtMGU1ZDc1NjM5ZmMx%40thread.v2/0?context=%7b%22Tid%22%3a%227546519e-2cd5-4e2c-bed5-ac3d46eec8ff%22%2c%22Oid%22%3a%22b510e640-8ba3-421f-a075-694cad7ace01%22%7d)

**Conformed Agenda**

Members: Director Eric Aiston (EA) & Director Dawn Wolfson (DW)

Alternate, Director Tim Israel (TI)

Staff: General Manager André Pichly, Chief Dusty Martin

**CALL TO ORDER** *5:32 pm*

**ROLL CALL** *EA, DW – 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. All demonstrations, including cheering, yelling, whistling, handclapping, and foot stomping which disrupts, disturbs or otherwise impedes the orderly conduct of the Committee meeting are prohibited.*

**ADOPTION OF AGENDA** *DW made a motion to adopt the agenda, 2nd by EA. Agenda adopted.*

**OPEN FORUM**

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

**APPROVAL OF CONSENT AGENDA**

*The following Consent Agenda items are considered routine and will be acted upon by the Committee without discussion with one vote. Any item may be removed from the Consent Agenda by a Committee member or a member of the audience and placed under Department Matters #4 to be discussed and acted upon individually.*

1. **Receive and Approve -** Conformed Agenda – Fire & Emergency Services Committee Special Meeting – April 11, 2023
2. **Receive and Approve -** Fire Department Report for May 2023 (C. Siebert)
3. **Receive and Approve -** Fire Prevention update for May 2023 (K. Richards)

*EA made a motion to adopt the consent agenda with items #2 and #3 moved to General Business (item #4) for discussion. 2nd by DW. Consent agenda approved.*

**DEPARTMENT MATTERS: GENERAL BUSINESS**

1. Items removed from the Consent Agenda for discussion. *DW made a motion to approve items #2 and #3, 2nd by EA. Motion approved.*
2. **Costs of Maintenance and Rental Incomes For FY 2022/2023 -** (D. Martin, C. Siebert) – not an action item

**ITEMS FOR FUTURE COMMITTEE AGENDAS**

* *Fire Master Plan update*
* *Ponte Palmero discussion*

**ITEMS TO TAKE TO THE BOARD OF DIRECTORS**

* *none*

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

**ADJOURNMENT** *DW made a motion to adjourn. 2nd by EA. Meeting adjourned at 6:02 pm.*