



**Fire and Emergency Services Committee**  
**Tuesday, April 3, 2018**  
**5:30 p.m.**  
**2502 Country Club Drive, Cameron Park**

**Agenda**

Members: Chair Director Holly Morrison (HM) and Vice Chair Ellie Wooten (EW)  
Alternate Director Monique Scobey (MS)  
Staff: General Manager Jill Ritzman, Chief Sherry Moranz

**CALL TO ORDER**

**ROLL CALL**

**ADOPTION OF AGENDA**

**APPROVAL OF CONFORMED AGENDA**

**OPEN FORUM**

*At this time, members of the Committee or public may speak on any item not on the agenda that falls within the jurisdiction of this Committee; however, no action may be taken unless the Committee agrees to include the matter on a subsequent agenda.*

*Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to four minutes and individuals representing a group allocated five minutes. Individuals shall be allowed to speak to an item only once. The Committee reserves the right to waive said rules by a majority vote.*

**DEPARTMENT MATTERS**

**PUBLIC COMMENT**

*Public testimony will be received on each agenda item as it is called. Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to four minutes and individuals representing a group allocated five minutes. Individuals shall be allowed to speak to an item only once. The Committee reserves the right to waive said rules by a majority vote.*

- 1. Oral Updates (J. Ritzman & Division Chief S. Moranz)**
  - Cameron Park Lake Dam Emergency Action Plan
  - Weed Abatement in Transportation Corridors
  - Weed Abatement in Notices & Inspections
  - Fire & Emergency Services RFP process

**2. Items for May Committee Agenda**

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

**MATTERS TO AND FROM COMMITTEE MEMBERS**

**ADJOURNMENT**



**Fire and Emergency Services Committee**  
**Tuesday, March 6, 2018**  
**5:30 p.m.**  
**2502 Country Club Drive, Cameron Park**

**Conformed Agenda**

Members: Chair Director Holly Morrison (HM) and Vice Chair Ellie Wooten (EW)  
Alternate Director Monique Scobey (MS)  
Staff: General Manager Jill Ritzman, Chief Sherry Moranz (*was not present at the meeting*)

**CALL TO ORDER** – 5:33 p.m.

**ROLL CALL** – HM, EW

**ADOPTION OF AGENDA** - Adopted

**APPROVAL OF CONFORMED AGENDA** - Approved

**OPEN FORUM** – Barbara Rogers

*At this time, members of the Committee or public may speak on any item not on the agenda that falls within the jurisdiction of this Committee; however, no action may be taken unless the Committee agrees to include the matter on a subsequent agenda.*

*Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to four minutes and individuals representing a group allocated five minutes. Individuals shall be allowed to speak to an item only once. The Committee reserves the right to waive said rules by a majority vote.*

**DEPARTMENT MATTERS**

**PUBLIC COMMENT**

*Public testimony will be received on each agenda item as it is called. Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to four minutes and individuals representing a group allocated five minutes. Individuals shall be allowed to speak to an item only once. The Committee reserves the right to waive said rules by a majority vote.*

- 1. Cameron Park Lake Dam Emergency Action Plan (J. Ritzman)**
- 2. 2015 Senate Bill 239 (J. Ritzman)**
- 3. Oral Updates (J. Ritzman & Division Chief S. Moranz)**

**4. Items for April Committee Agenda**

*None*

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

*Cameron Park Lake Dam Emergency Action Plan*

**MATTERS TO AND FROM COMMITTEE MEMBERS**

**ADJOURNMENT** – *6:20 p.m.*