



Fire and Emergency Services Committee
Tuesday, August 7, 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. Status of Properties affected by Weed Abatement Ordinance, Vacant and Residential Lots (oral report; Chiefs Moranz and Smith)
2. Department Updates – staffing, assignments, filling vacancies (Chiefs Moranz and Smith)
3. Items for September Committee Agenda

4. Items to take to the Board of Directors

MATTERS TO AND FROM COMMITTEE MEMBERS

ADJOURNMENT



Fire and Emergency Services Committee
Tuesday, July 10, 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

CALL TO ORDER – 5:33 p.m.

ROLL CALL – HM, EW

ADOPTION OF AGENDA - Adopted

APPROVAL OF CONFORMED AGENDA - Approved

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

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1. Status of Properties affected by Weed Abatement Ordinance, Vacant and Residential Lots (oral report; Chiefs Moranz and Smith)
2. Cameron Park Lake Dam Update –WEST Consultants (J. Ritzman, oral update)
3. Agreement with El Dorado County Emergency Services Authority for Ambulance Services (J. Ritzman)

4. Items for August Committee Agenda

- *Weed Abatement Update*
- *Cameron Park Lake Dam*

5. Items to take to the Board of Directors

- *Ambulance Services Agreement*

MATTERS TO AND FROM COMMITTEE MEMBERS

ADJOURNMENT – 6:10 p.m.