



Fire and Emergency Services Committee
Tuesday, December 4, 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, Chief Mike Smith, Chief Jed Gaines

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. Update on CAL FIRE Weed Abatement, Fuel Reduction Grant** (oral report, Chiefs Moranz and Gaines)
- 2. Update CP Dam EAP** (oral report, J. Ritzman)
- 3. Weed Abatement** (oral report, Chiefs Moranz and Smith)

4. Department Updates
5. Items for January Committee Agenda
6. Items to take to the Board of Directors

MATTERS TO AND FROM COMMITTEE MEMBERS

ADJOURNMENT



**Fire and Emergency Services Committee
Tuesday, November 13, 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 – 5:40pm

ROLL CALL – HM/EW

ADOPTION OF AGENDA – Approved

APPROVAL OF CONFORMED AGENDA – Approved

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DEPARTMENT MATTERS

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1. **Receive & Discuss Proposed Fire Marshal Fees** (S. Moranz; oral report with hand-outs)
2. **Update CP Dam EAP** (J. Ritzman; oral report)
3. **Department Updates** (Chiefs Moranz and Smith)

4. Items for December Committee Agenda

- *Update on Grant*
- *CP Dam EAP*
- *Weed Abatement*

5. Items to take to the Board of Directors

- *Fire Marshal Fees*

MATTERS TO AND FROM COMMITTEE MEMBERS

ADJOURNMENT – 6:34pm

Cameron Park Fire Department

In Cooperation with

CAL FIRE



3200 COUNTRY CLUB DRIVE
CAMERON PARK, CA 95682
Business (530) 677-6190
Prevention (530) 672-7336
FAX (530) 672-2248

Fire and Emergency Services Committee December 4, 2018

- California Climate Investments (CCI) Fire Prevention Grant application update
- Santa Parade
- Explorer Post 89 pancake breakfast
- Engine 388, Engine 389 and Utility 89 all rented out during the month of November to CAL FIRE for coverage behind the Camp Fire. Total income to be brought in \$20,009.65
- New hire FAE/P Antoine Van Den Boogaard is currently working on his Battalion 5 orientation, Service area 7 and El Dorado County paramedic accreditation
- Fire Marshall fee increase moving forward
- Vacation Home Rental (VHR)