



**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*

**OPEN FORUM**

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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

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**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

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**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)

# hand-out Fire Committee Meeting

12-4

## Proposed Budget for Weed Abatement -- Improved Lots

### Mailings to improved property owners:

Postage for first letter: 2,679 properties x .48 per letter =	\$1,205.55
Postage for second letter: 1,800 properties x .48 per letter =	\$864.00
Lien letter: approximately 10 x \$25.00	\$250.00
Paper:	\$120.00
Envelopes:	\$180.00
Ink:	\$400.00
Total for improved properties :	\$3,019.55

One part-time employee @ 960 hours:	\$19,200.00
*****CC & R Officer to assist with inspections. If unavailable:	
Second part-time employee @ 960 hours:	\$19,200.00
Employee uniforms:	\$400.00
Business Cards:	\$75.00
Total employee expenses:	\$38,675.00

Vehicle maintenance and fuel: \$2,000.00

Computers and programs:  
I-pad: \$500.00

Minimum funding to proceed with lien process: \$30,000.00

Total proposed Weed Abatement budget = \$74,394.00  
(with 2 employees)