



**Fire and Emergency Services Committee**  
**Wednesday, January 23, 2019**  
**5:30 p.m.**  
**2502 Country Club Drive, Cameron Park**

**Agenda**

Members: Chair Director Holly Morrison (HM) and Vice Chair Director Felicity Carlson (FC)  
Alternate Director Margaret Mohr (MM)  
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. Formation of Fire Safe Council** (Paul Gilchrest; oral report & handout from prior meeting)
- 2. Burn Day Designations in Cameron Park** (J. Ritzman)

### **3. Department Updates**

- Staff follow-up for EID & roadway blue dots
- Staff follow-up with BLM regarding remaining burn piles & plans for fire breaks
- Cameron Park Lake Dam Emergency Action Plan
- California Climate Investment Grant

### **4. Items for February and Future Committee Agendas**

- Review Tasks & Timeline for Implementation of 2019 Weed Abatement Ordinance Program
- Update fire fuel reduction and weed abatement on District properties
- Update on roadway weed abatement partnership with El Dorado County

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

### **MATTERS TO AND FROM COMMITTEE MEMBERS**

### **ADJOURNMENT**



**Fire and Emergency Services Committee**  
**Tuesday, January 8, 2019**  
**5:30 p.m.**  
**2502 Country Club Drive, Cameron Park**

**Conformed Agenda**

Members: Director Holly Morrison (HM) and Director Felicity Carlson (FC)  
Alternate Director Margaret Mohr (MM)

Staff: General Manager Jill Ritzman, Chief Sherry Moranz, Chief Mike Smith, Chief Jed Gaines

**CALL TO ORDER** – 5:34pm

**ROLL CALL** – HM/FC

- Nominate Committee Chair

Chair Director Holly Morrison and Vice Chair Director Felicity Carlson

**ADOPTION OF AGENDA** - *Approved*

**APPROVAL OF CONFORMED AGENDA** - *Approved*

**OPEN FORUM**

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*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. Fire Marshal Rate Sheet- Report Back** (Chiefs Moranz and Smith; handout at meeting)

- *Take to Board of Directors for approval*

**2. Formation of Fire Safe Council (Paul Gilcrest; oral report)**

- *Take to January 23<sup>rd</sup> Fire Committee Meeting*

**3. Burn Day Designations in Cameron Park – Discussion**

- *Take to January 23<sup>rd</sup> Fire Committee Meeting*

**4. Department Updates**

**5. Items for February Committee Agenda**

- Review Tasks & Timeline for Implementation of 2019 Weed Abatement Program

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

- *Fire Marshal Rate Sheet*

**MATTERS TO AND FROM COMMITTEE MEMBERS**

**ADJOURNMENT – 6:33pm**

# Greater Cameron Park Area FireSafe Council Oral Report

Cameron Park CSD  
Fire & Emergency Service Committee  
Meeting 8-Jan-2019

*1-8-2019  
Paul Gilcrest  
provided  
handout*

## 1) Purpose

## 2) Mission / Vision Statement

## 3) Goals

3.1) Develop Educational Programs

3.2) Fuels Management Programs

3.3) Fiscal Management Programs

3.4) Develop "Long Range" to "Near Term" actionable / repeatable procedures to continuously ~~ably~~ <sup>apply</sup> these goals over time.

## 4) Organization

4.1) Legal Status

4.2) Board Members totaling 9 members

4.3 Board Member Titles

4.3.1 Citizen Titles

4.3.2 Cal Fire Titles

4.3.3 Business Title

## 5) Stakeholder Participant Identifications

5.1) Residents

5.3) Government Agencies

5.2) Businesses

**ORDINANCE 2000-01**  
**Of the Board of Directors of the Cameron Park Community Services District**

**November 16, 2000**

**Ordinance to Prohibit Outdoor Residential Burning Within Designated Areas  
of Cameron Park Community Services District Boundaries**

**Whereas**, during the general election of November, 1998, the registered voters of Cameron Park Community Services District passed a ballot measure calling for mandatory refuse collection within the boundaries of Cameron Park Community Services District; and

**Whereas**, March, 1999, the Mandatory Refuse Collection Program began in Cameron Park, as a result of said election; and

**Whereas**, this program allows for unlimited refuse collection for residences in Cameron Park, inclusive of yard waste; and

**Whereas**, with this program in place, burning of yard waste is no longer the most expedient manner to dispose of yard waste; and

**Whereas**, outdoor residential burning in high population density areas does create air pollution and health hazards; and

**Whereas**, Cameron Park consists of mostly highly developed residential areas; and

**Whereas**, it is the desire of the District to reduce air pollution caused by Outdoor Residential burning within designated areas of Cameron Park Community Services District; and

**Whereas**, designated areas shall be defined as residential parcels less than one acre in size and within the District boundaries; and

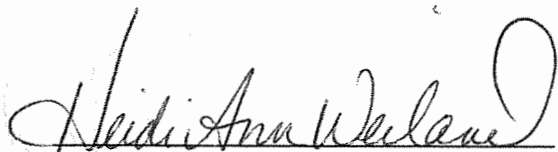
**Whereas**, during the first two weeks of April and the first two weeks of November residential outdoor burning will be allowed, within regular guidelines for permits and permissive burn days.

**Now, Therefore, Be It Set Forth** that the Board of Directors of the Cameron Park Community Services District does prohibit residential outdoor burning on residential parcels, less than one acre in size, within the boundaries of Cameron Park Community Services District, excepting for the first two weeks of April and the first two weeks of November, within regular guidelines for permits and permissive burn days.

**Passed and Adopted** by the Board of Directors of the Cameron Park Community Services District at a regularly scheduled meeting held on the 16<sup>th</sup> day of November, Two-thousand by the following vote of said Board:

ATTEST:

November 16, 2000

  
Secretary to the Board

  
President, Board of Directors