

Cameron Park Community Services District
2502 Country Club Drive
Cameron Park, CA 95682



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

Agenda

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

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

(Felicity Wood Carlson has a planned absence; Margaret Mohr, as the alternate, will be in attendance.)

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. California Conservation Corps Work Project** (oral report; J. Ritzman, Chief Moranz)
- 2. Fire Wise Community Initiative** (oral report; Chief Moranz)

3. Staff Written Reports & Oral Updates (Chief Moranz)

- 2019 Weed Abatement Ordinance Program – Staff Update

4. Items for April and Future Committee Agendas

5. Items to take to the Board of Directors

MATTERS TO AND FROM COMMITTEE MEMBERS

ADJOURNMENT



**Fire and Emergency Services Committee
Tuesday, February 12, 2019
5:30 p.m.
2502 Country Club Drive, Cameron Park**

Conformed 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

(Holly Morrison is expected to be absent; Margaret Mohr, as the alternate, will attend in her absence.)

CALL TO ORDER – 5:35pm

ROLL CALL – FC/MM

ADOPTION OF AGENDA - Approved

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

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. Burn Day Designations In Cameron Park; Ordinance 2000-01 (J. Ritzman)

- Support staff's recommendation; get information out through District website and newsletter.

2. Fire Sustainability Efforts in El Dorado County (J. Ritzman)

- *Support staff's recommendation*

3. Staff Written Reports & Oral Updates (Chief Moranz)

- 2019 Weed Abatement Ordinance Program – Staff Update
- Naming Programs:
 - Weed Abatement Ordinance Program, Fire Dept.
 - District Parks & Properties Fuel Reduction Program, Parks Dept.
 - Roadway Fuel Reduction Program, Parks Dept. & County

4. Items for March and Future Committee Agendas

- *Fire Safe Council*
- *CP Dam EAP*

5. Items to take to the Board of Directors

- *Burn Ordinance*
- *Fire Sustainability*

MATTERS TO AND FROM COMMITTEE MEMBERS

ADJOURNMENT – 6:35pm

NOTE – THERE WAS NO AUDIO RECORDING MADE OF THIS MEETING.