

# Fire and Emergency Services Committee Tuesday, June 1, 2021 5:30 p.m.

#### **TELECONFERENCE ZOOM MEETING**

https://us02web.zoom.us/j/81381905603

Meeting ID: 813 8190 5603

(Teleconference/Electronic Meeting Protocols are attached)

#### **Agenda**

Members: Chair Director Sidney Bazett (SB), Vice Chair Director Monique Scobey (MS)

Alternate Director Eric Aiston (EA)

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

#### **CALL TO ORDER**

#### **ROLL CALL**

Public testimony will be received on each agenda item as it is called. Principal party on each side of an issue is allocated 10 minutes to speak, individual comments are limited to 3 minutes except with the consent of the Committee; individuals shall be allowed to speak on an item only once. Members of the audience are asked to volunteer their name before addressing the Committee. The Committee reserves the right to waive said rules by a majority vote.

#### **ADOPTION OF AGENDA**

#### <u>APPROVAL OF CONFORMED AGENDA – APRIL</u>

#### <u>APPROVAL OF CONFORMED AGENDA – MAY</u>

#### **OPEN FORUM**

Members of the public may speak on any item not on the agenda that falls within the responsibilities of the Committee.

#### **DEPARTMENT MATTERS**

CCI Grant Presentation – (J. Gaines)

- 2. Staff Updates
  - a. Fire Department Report
- 3. Items for June and Future Committee Agendas
- 4. Items to take to the Board of Directors

**MATTERS TO AND FROM COMMITTEE MEMBERS & STAFF** 

**ADJOURNMENT** 

## Teleconference/Electronic Meeting Protocols



### **Cameron Park Community Services District**

(Effective April 2, 2020)

**WHEREAS**, on March 4, 2020, Governor Newsome proclaimed a State of Emergency to exist in California as a result of the threat of COVID-19; and

**WHEREAS**, March 17, 2020, Governor Newsome issued Executive Order N-29-20 suspending parts of the Brown Act that required in-person attendance of Board members and citizens at public meetings; and

**WHEREAS**, on March 19, 2020, Governor Newsome issued Executive Order N-33-20 directing most individuals to shelter at home or at their place of residence.

**NOW, THEREFORE**, the Cameron Park Community Services District will implement the following protocols for its Board and committee meetings.

The guidance below provides useful information for accessing Cameron Park Community Services District ("District") meetings remotely and establishing protocols for productive meetings.

#### **BOARD AND COMMITTEE MEMBERS:**

- Attendance. Board and Committee Members should attend District meetings remotely from their homes, offices, or an alternative off-site location. As per the Governor's updated Executive Order N-29-20, there is no longer a requirement to post agendas at or identify the address of these locations.
- **Agendas**. Agenda packages will be made available on the District's website. They will also be sent by email to all Board and Committee Members. Note that under the circumstances, District staff may not be able to send paper packets.
- **Board and Committee Member Participation**. Meeting Chair(s) will recognize individual Board and Committee Members and unmute their device so that comments may be heard or will read comments if they are provided in writing only.

#### **PUBLIC PARTICIPATION:**

- Attendance. The District's office will remain closed to the public until further notice.
   Members of the public will be able to hear and/or see public meetings via phone,
   computer, or smart device. Information about how to observe the meeting is listed on
   the agenda of each meeting.
- Agendas. Agendas will be made available on the District's website and to any
  members of the public who have a standing request, as provided for in the Brown Act.
- Public Participation. The public can observe and participate in a meeting as follows:

#### **How to Observe the Meeting:**

- Telephone: Listen to the meeting live by calling Zoom at (669) 900-6833 or (346) 248 7799. Enter the Meeting ID# listed at the top of the applicable Board or Committee agenda followed by the pound (#) key. More phone numbers can be found on Zoom's website at <a href="https://us04web.zoom.us/u/fdDUTmZgMZ">https://us04web.zoom.us/u/fdDUTmZgMZ</a> if the line is busy.
- Computer: Watch the live streaming of the meeting from a computer by navigating to the link listed at the top of the applicable Board or Committee agenda using a computer with internet access that meets Zoom's system requirements (<a href="https://support.zoom.us/hc/en-us/articles/201362023-System-Requirements-for-PC-Mac-and-Linux">https://support.zoom.us/hc/en-us/articles/201362023-System-Requirements-for-PC-Mac-and-Linux</a>)
- Mobile: Log in through the Zoom mobile app on a smartphone and enter the Meeting ID# listed at the top of the applicable Board or Committee agenda.

#### **How to Submit Public Comments:**

o **Before the Meeting**: Please email your comments to admin@cameronpark.org, with "Public Comment" in the subject line. In the body of the email, include the agenda item number and title, as well as your comments. If you would like your comment to be read aloud at the meeting (not to exceed 3 minutes at staff's cadence), prominently write "Read Aloud at Meeting" at the top of the email. Emails running longer than the time limit will not be finished. All comments received at least 2 hours prior to the meeting on the day the meeting will be held, will be included as an agenda supplement on the District's website

under the relevant meeting date, and provided to the Directors/Committee Members at the meeting. Comments received after that time will be treated as contemporaneous comments.

Contemporaneous Comments: During the meeting, the Board President/Committee Chair or designee will announce the opportunity to make public comments. If you would like to make a comment during this time, you may do so by clicking the "raise hand" button. You will be addressed and un-muted when it is your turn to speak (not to exceed the 3 minute public comment time limit).

#### FOR ALL PARTICIPANTS:

- **Get Connected**: Please download Zoom application for your device and familiarize yourself with how to utilize this tool. There is no cost for using the application.
- Ensure Quiet. All audience members will be muted during the meeting until they are addressed by the Board/Committee as their time to speak. Please make every effort to find a location with limited ambient noise. Please turn off the ringer on your phone and other notification sounds on your devices to reduce interruptions.

We anticipate that this process of moving to remote meetings will likely include some challenges. Please bear with us as we navigate this process.

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



# Fire and Emergency Services Committee Tuesday, April 6, 2021 5:30 p.m.

#### **TELECONFERENCE ZOOM MEETING**

https://us02web.zoom.us/j/87626342002

Meeting ID: 876 2634 2002

(Teleconference/Electronic Meeting Protocols are attached)

#### **Conformed Agenda**

Members: Chair Director Sidney Bazett (SB), Vice Chair Director Monique Scobey (MS)

Alternate Director Eric Aiston (EA)

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

CALL TO ORDER - 5:30pm

**ROLL CALL** – MS/SB

Public testimony will be received on each agenda item as it is called. Principal party on each side of an issue is allocated 10 minutes to speak, individual comments are limited to 3 minutes except with the consent of the Committee; individuals shall be allowed to speak on an item only once. Members of the audience are asked to volunteer their name before addressing the Committee. The Committee reserves the right to waive said rules by a majority vote.

**ADOPTION OF AGENDA** - Approved

**APPROVAL OF CONFORMED AGENDA** - Approved

#### **OPEN FORUM**

Members of the public may speak on any item not on the agenda that falls within the responsibilities of the Committee.

#### **DEPARTMENT MATTERS**

1. Greater Cameron Park Area Fire Safe Council Resolution – Discussion (S. Moranz)

Staff discussed the uniqueness of the Pine Hill Preserve, the importance of supporting BLM' management of the Preserve, and the necessity to align fuel reduction projects with the Environmental Assessment that protects the endangered plant species. Committee asked staff to return with a Cameron Park CSD Resolution in May.

#### 2. Staff Updates

- a. Collaborative Training Opportunity (S. Moranz)
  - Fire Department has been offered the use of an old abandoned apartment complex as a training opportunity, located off of Cameron Park Dr & Green Valley Rd (Off of Starbuck and Dunbar); El Dorado Hills Fire Department would be funding this training opportunity
- b. Fire Department Report (J. Gaines) (Written Report Hand Delivered)
- c. CCI Grant (J. Gaines) (Oral Report)
- 3. Items for May and Future Committee Agendas
- 4. Items to take to the Board of Directors

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

- **MS:** Enjoyed being the Easter Bunny
- **KR:** In talks with EID & DOT to plan on some clearing around fire hydrants
- **JG**: Update on the 31 acre vacant lot that is out of compliance with the District's Weed Abatement Ordinance. Fire Dept staff is working with attorney representing land owner to remedy the situation. Training tower should be done before the solar project starts

#### **ADJOURNMENT** – 6:40pm

Conformed Agenda Prepared by:	Conformed Agenda Approved by:
Jill Ritzman, General Manager	Director Sidney Bazett, Chair
Board Clerk	Fire & Emergency Services Committee



# Fire and Emergency Services Committee Tuesday, May 4, 2021 5:30 p.m.

#### **TELECONFERENCE ZOOM MEETING**

https://us02web.zoom.us/j/82778641112

Meeting ID: 827 7864 1112

(Teleconference/Electronic Meeting Protocols are attached)

#### **Conformed Agenda**

Members: Chair Director Sidney Bazett (SB), Vice Chair Director Monique Scobey (MS)

Alternate Director Eric Aiston (EA)

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

CALL TO ORDER - 5:32pm

**ROLL CALL** - SB/MS

Public testimony will be received on each agenda item as it is called. Principal party on each side of an issue is allocated 10 minutes to speak, individual comments are limited to 3 minutes except with the consent of the Committee; individuals shall be allowed to speak on an item only once. Members of the audience are asked to volunteer their name before addressing the Committee. The Committee reserves the right to waive said rules by a majority vote.

#### **ADOPTION OF AGENDA** - Approved

<u>APPROVAL OF CONFORMED AGENDA</u> - Not approved; Committee asked staff to return with April Conformed Agenda in May with edits.

#### **OPEN FORUM**

Members of the public may speak on any item not on the agenda that falls within the responsibilities of the Committee.

#### **DEPARTMENT MATTERS**

- 1. Report Back Draft Resolution To Acknowledge The Value Of Collaboration With Bureau Of Land Management To Enhance Cameron Park's Resiliency To Wildfire (J. Ritzman, S. Moranz)
  - Resolution was discussed and Committee supported moving to the Board of Directors for approval as a consent item.
- 2. CCI Grant Presentation (J. Gaines)
  - Postponed, staff will provide a presentation in June.
- 3. Staff Updates
  - a. Fire Department Report (J. Gaines oral report)
- 4. Items for June and Future Committee Agendas
  - April Conformed Agenda
  - CCI Grant Presentation
- 5. Items to take to the Board of Directors
  - Resolution regarding collaboration with BLM

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

- SB liked the concept of fire education signs at Christa McAuliffe underneath the Oak and next to playground.
- MS walked Gateway Park and thought the fuel reduction work was good; asked about status of neighborhood meeting.

#### **ADJOURNMENT** - 6:10pm

Conformed Agenda Prepared by:	Conformed Agenda Approved by:
Jill Ritzman	Director Sidney Bazett, Chair
Board Secretary	Fire & Emergency Services Committee



## Cameron Park Community Services District



### **Agenda Transmittal**

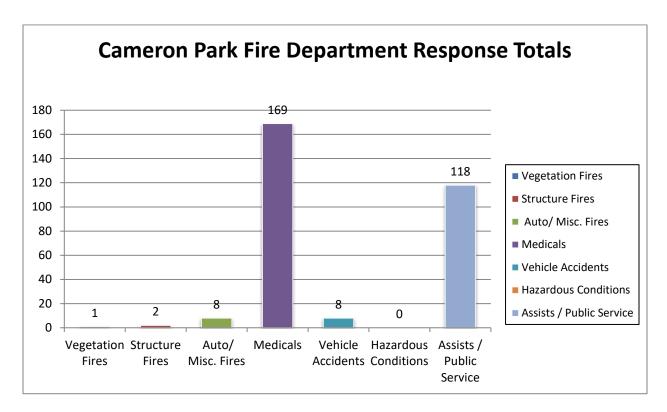
**DATE:** June 1, 2021

FROM: Jed Gaines, Battalion Chief

AGENDA ITEM #2A: FIRE DEPARTMENT REPORT

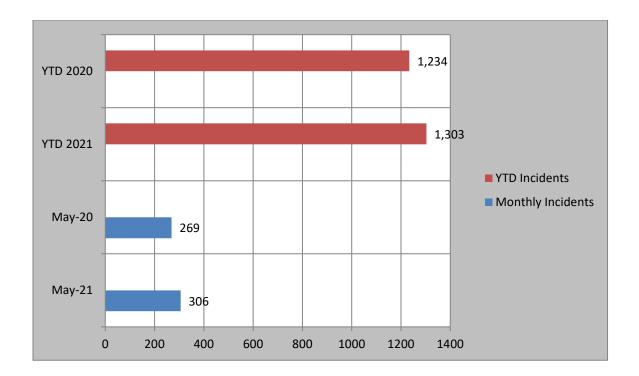
RECOMMENDED ACTION: RECEIVE AND FILE

### <u>Incidents from April 24, 2021 - May 25, 2021</u>



Incidents have increased by 14% for the month of May compared to May of 2020.

Total incidents have increased by 6% for the calendar year of 2021 compared to 2020.



#### FIRE DEPARTMENT OPERATIONS AND ADMINISTRATION

CCI Grant work completed at Cameron Park Lake, Gateway Park and Knollwood Park.

Crews have responded to two vegetation fires within Cameron Park. One fire was off of Woodleigh and the other was off of Cambridge. The largest fire was a ½ ac.

Crews responded to a commercial structure fire at the drycleaners off Coach Lane. Thanks to a fast, aggressive fire attack, the fire was contained with minimal damage.