

# Arrowbear Park County Water District

## FIRE DEPARTMENT RESOURCE ASSESSMENT & SCOPE OF SERVICES AD HOC COMMITTEE MEETING

### AGENDA

DATE: January 31, 2017  
TIME: 2:00 pm Open Session

MEETING LOCATION  
2365 Fir Drive  
Arrowbear Lake, CA 92382

**POSTING:** This Advisory Committee is comprised of less than a quorum of the legislative body (APCWD Board) is not a standing committee and as such is not subject to Brown Act requirements per CA Gov. Code 54952 (b).

#### OPEN SESSION

- A. CALL TO ORDER – Sheila Wymer, Chairperson
- B. PLEDGE OF ALLEGIANCE TO THE FLAG
- C. ROLL CALL
- D. PUBLIC COMMENT

This portion of the agenda is reserved for the public to discuss matters within the scope of the committee. It is in the best interest of the person speaking to the Board to be concise and to the point. *A time limit of five minutes per individual will be allowed.* Visitors are reminded to please refrain from making comments or talking amongst themselves while the meeting is in progress. Public comments may be made when a Discussion/Action Item is being discussed, provided the visitor raises his/her hand *and* is recognized by the Chairperson.

#### E. DISCUSSION / ACTION ITEMS

- A) Discussion regarding a financial and budget analysis and available financial resources.
- B) Discussion regarding desired services and coverage for the community.
- C) Discussion regarding the best case scenario working from the status quo.
- D) Discussion regarding Chairperson Wymer's request from Committee Member Julie Pearson as to the goals and objectives of fire service protection as it relates to the citizens of Arrowbear Lake.

#### F. ANNOUNCEMENTS

- A) Chairperson
- B) Committee Members

The next Ad Hoc Committee Meeting will be \_\_\_\_\_

#### ADJOURNMENT

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to Caroline Rimmer, Board Secretary at (909) 867-2704 at least 48 hours before the meeting, if possible.