

Arrowbear Park County Water District

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

AGENDA

DATE: June 29, 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 the Fire Department call response percentage.
- B) Discussion regarding the Fire Department radios and dispatch procedures.
- C) Discussion regarding putting together a list of additional information needed, who would provide that information, and setting up meetings/making assignments to gather the information.
- D) Discussion regarding the preparation of an official Committee report to the Board quantifying the methodology for all avenues explored by the Ad Hoc committee.

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.