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**Tom Peterson**  
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**Melissa Johnson**  
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**TEMPLETON COMMUNITY SERVICES DISTRICT**

P.O. BOX 780 • 420 CROCKER STREET • TEMPLETON, CA 93465 • (805) 434-4900 • FAX: (805) 434-4820

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**FIRE AND EMERGENCY MANAGEMENT COMMITTEE MEETING**  
**Friday, January 14, 2022 at 9:00 a.m.**

The District Fire and Emergency Management Committee will meet via a Zoom Teleconference on Friday, January 14, 2022, at 9:00 a.m.

**The District boardroom will NOT be open to the public.** The public is asked to use the referenced call-in number that will enable them to be heard on all matters on the agenda. If a member of the public wishes to call into the meeting, the conference number is 1-669-900-6833,

**Public Call in # to Participate is as follows:**

**Zoom Phone # 1-669-900-6833**

**Meeting ID: 827 1137 4049**

**Passcode# 433596**

**Or Join the Zoom Meeting at:**

<https://us02web.zoom.us/j/82711374049?pwd=Y1hZSzMVrYVUvUXp5YzRka1dPd0pPd09>

The public may also provide comment via e-mail or letters that will be read into the public record. E-mails may be sent to the Board Secretary at [boardclerk@templetoncsd.org](mailto:boardclerk@templetoncsd.org). Letters may be mailed to the District Office at P.O. Box 780, Templeton, CA 93465. Letters may also be dropped-off at the District's Drop-Box located outside the District Office at 420 Crocker Street, Templeton. People may also call the District Office at (805) 434-4900 to leave a message concerning items on the agenda. Public input must be received by Thursday, January 13, 2022 by 3:00 p.m.

**AGENDA:**

- 1) AB 361 Compliance: The Committee will determine if it can make findings that allow the meeting to be held remotely in compliance with AB 361.
- 2) Fire Engine Purchase Analysis: The Committee will discuss the need for a new Type 1 engine, based on the condition of the current

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apparatus and the notification of a significant increase in purchasing price, set for February 1, 2022. The discussion will include outlining purchasing options and a recommendation from staff.

- 3) Grants: The Committee will receive an update on two grants. The Assistance to Firefighters Grant (AFG) has been submitted and seeks funding for gear and an air station. The Staffing for Adequate Fire and Emergency Response Grant (SAFER) is in process and seeks funding for 2 new Engineer positions paid 100% for 3 years.
  
- 4) Status and Progress Update on Fire Station Conceptual Plans: The Committee will receive a status update on the Fire Station Conceptual Plans.
  
- 5) Departmental Update: Chief Peterson will provide the Committee with a brief update on department activities, including staffing/vacancies, apparatus status, etc.

The public is invited to attend this meeting via Zoom and will be afforded time to discuss any item on the agenda.