

**BOARD OF DIRECTORS**

**Wayne Petersen**  
President

**Debra Logan**  
Vice-President

**Navid Fardanesh**  
Director

**Pamela Jardini**  
Director

**Khouloud Pearson**  
Director



**STAFF**

**Jeff Britz**  
General Manager

**Bettina L. Mayer, P.E.**  
District Engineer

**Keri Dodson**  
Executive Assistant/Board  
Clerk

**Justin Black**  
Utilities Manager

**Natalie Klock**  
Finance Officer

**Tom Peterson**  
Fire Chief

**Melissa Johnson**  
Recreation Supervisor

---

**TEMPLETON COMMUNITY SERVICES DISTRICT**

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

---

**FIRE AND EMERGENCY MANAGEMENT COMMITTEE MEETING**  
**Wednesday, March 8, 2023 at 10:00 a.m.**

The District Fire and Emergency Management Committee will meet both in-person at the Templeton CSD Board Room located at 206 5<sup>th</sup> Street, Templeton, CA and via a Zoom Teleconference on Wednesday, March 8, 2023, at 10:00 a.m.

**PUBLIC PARTICIPATION: THE BOARD ROOM WILL NOW BE OPEN TO PUBLIC THAT WISH TO ATTEND MEETINGS IN-PERSON; HOWEVER, MEETINGS WILL CONTINUE TO BE AVAILABLE BY TELECONFERENCE OR BY VISITING THE LINK BELOW.**

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

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

**Meeting ID: 815 6458 8937**

**Passcode# 437136**

**Or Join the Zoom Meeting at:**

<https://us02web.zoom.us/j/81564588937?pwd=UkVtSHptU3FXZXVxTjk2ZDZEaXFVQT09>

**PLEASE NOTE:** In order to view the meeting in the best quality, it is recommended that you watch it utilizing Speaker View.

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 Wednesday, March 8, 2023 by 8:00 a.m.

**AGENDA:**

- 1) Appointment of Committee Chair and Vice-Chair: The Committee will appoint a Chair and Vice-Chair for overseeing the meetings.

**Stay connected – [www.templetoncsd.org](http://www.templetoncsd.org) – Go to “Notify Me”**

- 2) Review of 10-Year Financial Model: The Committee will review the 10-Year Financial Model prepared in 2021 to determine if its assumptions remain valid going forward.
- 3) Acceptance of Draft Master Plan: The Committee will review the current materials related to the Fire Master Plan and consider recommending that the Board accept the Master Plan and direct staff to prepare an updated development impact fee calculation for consideration.
- 4) Interim Expansion Concepts: The Committee will be provided with interim concepts for the expansion of the Fire Station including a potential modular unit and electrical upgrades, and steps necessary before these concepts can be formally considered for implementation.
- 5) Apparatus Status: Chief Peterson will update the Committee on the status of the department's apparatus.
- 6) Station/Training Grounds Status Update: The Committee will receive an update on the current status of both the Fire Station and the Training Grounds.
- 7) Staffing Status Update: Chief Peterson will provide the Committee with an update on staffing including full time and reserve staff.
- 8) Future Items: The Committee will discuss with staff any future items they would like presented.

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