



EL DORADO COUNTY FIRE CHIEFS ASSOCIATION MEETING

AGENDA

Wednesday, March 25, 2020, 9:30 a.m.

Diamond Springs-El Dorado Fire, 501 Pleasant Valley Road, Diamond Springs, CA 95619

Pledge of Allegiance

1. **Call to Order and Introductions**
2. **Public Comments** – Public comments will be received on each agenda item as it is called. The public may address matters not on the agenda at this time. Individual comments will be limited to three (3) minutes. The Board reserves the right to waive said rules by a majority vote.
3. **Approval of Agenda**
4. **Approval of Minutes** – January 2020
5. **Treasurer's Report**
6. **Fire Advisory Board**
7. **Fire Insurance Adhoc Committee**
8. **Old Business**
 - 8.1 Vegetation Management Ordinance (Ken Earle)
 - 8.2 SCBA Regional Grant (Chief Savacool)
 - 8.3 XED, Operational Area Resource Situation/Status Reporting (Chief Ransdell)
 - 8.4 County Haz-Mat Response (Chief Lilienthal)
 - 8.5 Joint Dispatch Meeting with Amador County Fire Chiefs Association (Chief Ransdell)
 - 8.6 Sprinkler Ordinance (Chief Ransdell)
9. **New Business**
 - 9.1 Report on how the County has decided how they are going to spend the \$399,000 they received from CALOES for the Public Safety Power Shutoff emergency declaration
 - 9.2 Establishing goals for 2020
10. **Section Reports**
 - 10.1 Training Officers
 - 10.2 Fire Prevention Officers
 - a. Fire Code Adoption Update
 - b. Bureau of Reclamation MOU
 - 10.3 Operations
 - 10.4 CSA 3
 - 10.5 USAR Task Force
11. **Standing Committee Reports**
 - 11.1 EMS Agency
 - 11.2 OES, State and Local
 - 11.3 Fire Safe Council
 - 11.4 LAFCO
 - 11.5 CSDA
 - 11.6 Red Cross
 - 11.7 Environmental Health

12. District Reports

- 12.1 CAL FIRE AEU
- 12.2 CAL FIRE Cameron Park
- 12.3 City of South Lake Tahoe
- 12.4 Diamond Springs-El Dorado
- 12.5 El Dorado County
- 12.6 El Dorado Hills
- 12.7 Garden Valley
- 12.8 Georgetown
- 12.9 Lake Valley
- 12.10 Mosquito
- 12.11 North Tahoe/Meeks Bay
- 12.12 Pioneer
- 12.13 Rescue
- 12.14 Tribal/ROP
- 12.15 US Forest Service

13. Good and Welfare

14. Executive Session

15. Adjournment

Next meeting: 9:30 on Wednesday, May 27, 2020

All Fire Chiefs Association meetings are recorded. The agenda packet may be reviewed at the El Dorado Hills Fire Department's office located at 1050 Wilson Blvd., El Dorado Hills, CA 95762.