



EL DORADO COUNTY FIRE CHIEFS ASSOCIATION SPECIAL MEETING

MINUTES

Wednesday, January 24, 2024
Diamond Springs Fireman's Hall
501 Pleasant Valley Road
Diamond Springs, CA 95619

Fire Chiefs

- Deputy Chief Mike Lilienthal, EDH Fire
- Chief Tim Cordero, ECF Fire **Chair**
- Unit Chief Mike Blankenheim, CAL FIRE AEU
- Asst. Chief Sherry Moranz, CAL FIRE CAM Fire
- Chief Matt Gallagher, DSP Fire
- Chief Maurice Johnson, EDH Fire
- Gary Gerren, FLL Fire
- Chief Wes Norman, GRV Fire
- Chief Glenn Brown, Georgetown Fire
- Chief Brad Zlendick, LAV Fire
- Chief Steve Leighton, NTF Fire
- Chief Jack Rosevear, MQT Fire
- Chief Mark Matthews, PIO Fire, **Treasurer**
- Assistant Chief Dave Wood, CalFire
- Chief Dusty Martin, CalFire
- Lanie Brown, USFS
- Deputy Chief Nickie Johnny, USFS
- Asst. Chief Kit Bailey
- Asst. Chief Corey Zander, Cal OES

Other Attendees

- Division Chief Paul Lohan, EDC Fire
- Battalion Chief Jack Daniels, DSP Fire
- Asst. Chief Linda Szczepanik, GRV Fire
- Sue Henninke, El Dorado County CAO's Office
- Steve Willis, El Dorado County FSC
- Deputy Mortin, EDSO
- Bill Sugiyama, El Dorado County Emergency Services Authority
- Deputy Bears, EDSO
- Ron Phillips, EDH Fire/El Dorado County FPO

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.

No Public Comment

3. **Approval of Agenda** – Motion to approve – Chief Johnson, Second Chief Gallagher
4. **Approval of Minutes** – November 15, 2023 – Minutes – Motion to approve – Chief Blankenheim, Second by Chief Johnson.
5. **Treasurer's Report** – Chief Gallagher stated there are no changes. Current balance is \$7,607.41.
6. **Fire Insurance Adhoc Committee** - no report from Chief Johnson
7. **Old Business**
 - 7.1 El Dorado Community Foundation Training Grant Funds
 - Discussion/Update

Christy Jorgenson provided an update on the El Dorado Community Foundation Training Grant Funds.
 - 7.2 Homeland Security Grant Funds – County Wide Radio Study
 - Discussion

Chief Cordero provided an update on Homeland Security Grant Funds.

Chief Lillenthal is going to look into having someone come make a presentation regarding the County Wide Radio Study.
8. **New Business**
 - 8.1 2024 FCA Officers – Chair, Vice Chair & Treasurer
 - Election

Chair – Chief Gallagher nominated Chief Cordero as Chair, seconded by Chief Brown

Vice Chair – Chief Gallagher nominated Chief Johnson as Vice Chair, seconded by Chief Blankenheim

Treasurer – Chief Cordero nominated Chief Gallagher as Treasurer, seconded by Chief Brown.
 - 8.2 Sierra Chaplaincy MOU
 - Review & Approve

Lloyd Ogan provided an overview of the Sierra Chaplaincy as well as the MOU.

Chief Gallagher made a motion to approve the MOU with the Sierra Chaplaincy, seconded by Chief Johnson.
 - 8.3 New website with Streamline. FCA/TO's/FPO's
 - Review and Approve

Chief Johnson provided an update on Streamline. The cost will be \$763 a year and is typically a 60 process to get it all set up.

It was moved by Chief Blankenheim to utilize Streamline to set up a website for FCA/TO's & FPO's, the motion was seconded by Chief Gallagher.
9. **Section Reports**
 - 9.1 Training Officers – Chief Lohan stated there is no update.
 - 9.2 Fire Prevention Officers – Captain Shepard provided an update on El Dorado County Fire Prevention Officers.
 - 9.3 Operation – Chief Lohan and Chief Lillenthal provided an update on operations.
 - 9.4 CSA 3 – No report.

- 9.5 USAR Task Force – USAR Task Force to change to Technical Rescue.
- 9.6 Firescope – Chief Johnson presented an update on Firescope
- 9.7 CalChiefs – Chief Johnson provided an update on CalChiefs
- 9.8 Office of Wildfire Preparedness & Resilience OWPR – Ken Pimlott and Captain Lucas Shepard provided an update
On Office of Wildfire Preparedness & Resilience OWPR.

10. Standing Committee Reports

- 10.1 EMS Agency – No report
- 10.2 OES, State and Local – Chief Patterson and Chief Lillenthal provided an update on OES
- 10.3 Fire Safe Council – Ken Pimlott provided an update on the Fire Safe Council
- 10.4 LAFCO – No report
- 10.5 CSDA – Dane Wadle provided an update on CSDA.
- 10.6 Red Cross – No Report
- 10.7 Environmental Health – No report
- 10.8 CAO's Office – No report
- 10.9 PG&E – No report

11. District Reports

- 11.1 CAL FIRE AEU - Chief Blankenheim provided District Report for CAL FIRE AEU
- 11.2 CAL FIRE Cameron Park – No Report
- 11.3 City of South Lake Tahoe - No Report
- 11.4 Diamond Springs-El Dorado – No Report
- 11.5 El Dorado County – Chief Cordero provided District Report for ECF
- 11.6 El Dorado Hills – Chief Johnson provided District Report for El Dorado Hills
- 11.7 El Dorado Regional Fire Authority – Chief Brown provided an update.
- 11.8 Fallen Leaf – No report
- 11.9 Garden Valley - No report
- 11.10 Georgetown – No report
- 11.11 Lake Valley -No report
- 11.12 Mosquito – No report
- 11.13 North Tahoe/Meeks Bay- No report
- 11.14 Pioneer – Chief Whitt provided an update on Pioneer Fire.
- 11.15 Rescue – No report
- 11.16 Tribal/ROP – No report
- 11.17 US Forest Service – Chief Waggoner provide District Report for US Forest Service
- 11.18 JPA – No Report

- 12. Good and Welfare** – Chief Cordero stated there is a new uniform shop in El Dorado Hills. Christy Jorgenson stated she is trying to get training opportunities out to the crews and wanted to thank the Chiefs for getting that information out.

13. Executive Session

501 (c)(3) update.

- 14. Adjournment** – At 10:35 Chief Cordero adjourned the meeting.

Next meeting: 9:00 PA on Thursday, March 28, 2024

All Fire Chiefs Association meetings are recorded. The agenda packet may be reviewed at the El Dorado County Fire Protection District – 4040 Carson Road, Camino, CA 95709.