



EL DORADO COUNTY FIRE CHIEFS' ASSOCIATION MEETING



AGENDA

Wednesday, January 22, 09:00
Diamond Springs Fireman's Hall
501 Pleasant Valley Road
Diamond Springs, CA 95619

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| 1. Call to Order | Cordero |
| 2. Pledge of Allegiance | |
| 3. Approval of Agenda | Cordero |
| 4. Approval of Minutes | Cordero |
| 5. Recognition of Chief "Mo" Johnson | Cordero |
| 6. Public Comment – Public comment 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. | |
| 7. Treasurers Report | Gallagher |
| 8. Old Business: | |
| 8.1. Homeland Security Grant Funds – PPE Request | Cordero |
| • Placerville PD Donation | |
| • Update | |
| 8.2. Radio Operational Assessment – CISA | Lilienthal |
| • Discussion / Update | |
| 8.3. Regional Fire Advisory Committee | Lilienthal |
| • Update | |
| 8.4. Mutual Aid / Operating Plan Agreement 1997 | Cordero |
| • Discussion | |
| 8.5. Search and Rescue MOU, Operating Plan & Response Agreement | Lilienthal |
| • Update / Discussion | |
| 8.6. "Crash Detection" Response Plan | Cordero |
| • Update | |

9. New Business:

- | | | |
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| 9.1 | New El Dorado County Fire Chiefs Association Website | Cordero |
| | • Discussion | |
| 9.2 | Fire District(s) Insurance | Brown |
| | • Discussion | |

10. Section Reports:

- 10.1. Training Officers
- 10.2. Fire Prevention Officers
- 10.3. County Operations
- 10.4. Rescue Task Force
- 10.5. FIRESCOPE
- 10.6. CalChiefs
- 10.7. Office of Wildfire Preparedness & Resilience – OWPR
- 10.8. CSA 3

11. Partner Agency Reports:

- 11.1. EMSA
- 11.2. OES, State & Local
- 11.3. Fire Safe Council
- 11.4. LAFCO
- 11.5. CSDA
- 11.6. Red Cross
- 11.7. Environmental Health
- 11.8. El Dorado County CAO's Office
- 11.9. PG&E

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 Fire
- 12.6. El Dorado Hills
- 12.7. El Dorado Regional Fire Authority
- 12.8. Fallen Leaf Lake
- 12.9. Garden Valley
- 12.10. Georgetown
- 12.11. Lake Valley
- 12.12. Mosquito
- 12.13. North Tahoe / Meeks Bay
- 12.14. Pioneer
- 12.15. Rescue
- 12.16. Tribal Fire / ROP
- 12.17. USFS
- 12.18. JPA

13. **Good and Welfare**
14. **Executive Session**
15. **Adjournment**

Next meeting: 9:00 a.m. on Wednesday, January 29, 2024 0900 am

The agenda packet may be reviewed at the El Dorado County Fire Protection District Headquarters, 4040
Carson Road, Camino, CA 95709