



EL DORADO COUNTY FIRE CHIEFS' ASSOCIATION MEETING



Minutes

Wednesday, July 24, 2024, 09:00
Diamond Springs Fireman's Hall
 501 Pleasant Valley Road
 Diamond Springs, CA 95619

Attendees:

- | | |
|--------------------------|------------------------|
| Tim Cordero – ECF | Glenn Brown – GEO |
| Dusty Martin – CalFIRE | Jack Daniels – DSP |
| Paul Lohan – ECF | Lani Brown – USFS |
| Bryan Ransdell – RES | Linda Szczepanik – GEO |
| Michael Lilienthal – OES | Kalan Richards – CAM |
| Matt Gallagher – DSP | Mo Johnson – EDH |
| Dave Whitt - PIO | |

- | | |
|---|-----------|
| 1. Call to Order | Cordero |
| 2. Pledge of Allegiance | |
| 3. Approval of Agenda <i>1st Gallagher 2nd Martin</i> | Cordero |
| 4. Approval of Minutes | Cordero |
| 5. 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. | |
| 6. Treasurers Report <i>Report by Chief Gallagher</i> | Gallagher |
| 7. Old Business: | |
| 7.1. Homeland Security Grant Funds – County Wide Radio Study <ul style="list-style-type: none"> • Discussion / Update / Action • <i>Discussion, direction provided to move toward Active Shooter PPE</i> | Cordero |
| 7.2. County-Wide Water Tender Dispatch Plan <ul style="list-style-type: none"> • Discussion / Action • <i>Presentation by Chief Richards and Captain Lemos. Motion to approve the County Wide Water Tender Dispatch Plan, 1st Cordero, 2nd Gallagher – motion passed</i> | |
| 8. New Business: | |
| 8.1. Red Line Safety https://www.redlinesafety.com/ <ul style="list-style-type: none"> • Presentation / Discussion | Cordero |

- *Presentation by Scott Holman on RedLine Safety Equipment. Direction given to send the possibility of a “pilot program” to Ops for further discussion and plans if needed.*

8.2. Website Renewal

Cordero

- Discussion / Action
- *Direction to Chief Gallagher to pay the renewal for the current website for the next year, while the new site is being built.*

8.3. Fire Season

Cordero / Lilienthal

- WhatsApp
- Google Docs
- *Update and discussion, current situation, pre-position units dispatched to an incident (Pay Fire) then rolling back to pre-position.*

8.4. Proposed OSHA Regulations for Fire Departments

Brown

- Discussion
- *Discussion led by Chief Brown with an update on the pending new OSHA regulations*

9. Section Reports:

9.1. Training Officers

9.2. Fire Prevention Officers

9.3. County Operations

9.4. Rescue Task Force

9.5. FIRESCOPE

9.6. CalChiefs

9.7. Office of Wildfire Preparedness & Resilience – OWPR

9.8. CSA 3

10. Partner Agency Reports:

10.1. EMSA

10.2. OES, State & Local

10.3. Fire Safe Council

10.4. LAFCO

10.5. CSDA

10.6. Red Cross

10.7. Environmental Health

10.8. El Dorado County CAO’s Office

10.9. PG&E

11. District Reports:

11.1. Cal Fire AEU

11.2. Cal Fire Cameron Park

11.3. City of South Lake Tahoe

11.4. Diamond Springs – El Dorado

11.5. El Dorado County Fire

- 11.6. El Dorado Hills
- 11.7. El Dorado Regional Fire Authority
- 11.8. Fallen Leaf Lake
- 11.9. Garden Valley
- 11.10. Georgetown
- 11.11. Lake Valley
- 11.12. Mosquito
- 11.13. North Tahoe / Meeks Bay
- 11.14. Pioneer
- 11.15. Rescue
- 11.16. Tribal Fire / ROP
- 11.17. USFS
- 11.18. JPA

12. Good and Welfare

13. Executive Session

14. Adjournment

Next meeting: 9:00 a.m. on Wednesday, September 25, 2024 0900 am

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