



EL DORADO COUNTY FIRE CHIEFS' ASSOCIATION MEETING

AGENDA

Wednesday, March 29, 2023, 09:00
Diamond Springs Fireman's Hall
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** –
5. **Treasurer's Report**
6. **Fire Insurance Ad hoc Committee**
7. **Old Business**
 - 7.1 USFS Agreement Challenges
 - Discussion/Update
 - 7.2 TO's 501c(3) follow up
 - 7.3 ARPA Funds
8. **New Business**
 - 8.1 March Storms OES Pre-Positioned Resources
 - 8.2 TOT Funding Requests 2023/2024
 - 8.3 El Dorado County Water Tender Response Plan
 - 8.4 2023/24 El Dorado County Mobilization Plan
 - 8.5 Training Consortium
 - 8.6 California Fire and Rescue Mutual Aid Summit
 - 8.7 OES MARS System
9. **Section Reports**
 - 9.1 Training Officers
 - 9.2 Fire Prevention Officers
 - 10.2.1 Statutes and Regulations Class
 - 9.3 Operations
 - 9.4 CSA 3
 - 9.5 USAR Task Force
 - 9.6 FIRESCOPE
 - 9.7 CalChiefs
10. **Partner Agency Reports**
 - 10.1 EMS Agency
 - 10.2 OES, State and Local
 - 10.3 Fire Safe Council
 - 10.4 LAFCO
 - 10.5 CSDA
 - 10.6 Red Cross

- 10.7 Environmental Health
- 10.8 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
- 11.6 El Dorado Hills
- 11.7 Fallen Leaf Lake
- 11.8 Garden Valley
- 11.9 Georgetown
- 11.10 Lake Valley
- 11.11 Mosquito
- 11.12 North Tahoe/Meeks Bay
- 11.13 Pioneer
- 11.14 Rescue
- 11.15 Tribal/ROP
- 11.16 US Forest Service
- 11.17 JPA

12. Good and Welfare

13. Executive Session

- LAFCO Fire Summit
 - Discussion

14. Adjournment

Next meeting: 9:00 a.m. on Wednesday, May 24, 2023 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