EL DORADO COUNTY
FIRE CHIEFS ASSOCIATION MEETING

AGENDA – ABBREVIATED DUE TO TIME CONSTRAINTS
Wednesday, September 23, 2020, 1:30 p.m.
El Dorado Hills Fire Department Employee Development Center
4640 Golden Foothill Parkway, Suite 10, El Dorado Hills, CA 95762

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** – July 2020

5. **Treasurer's Report**

6. ~~**Fire Advisory Board**~~

7. ~~**Fire Insurance Adhoc Committee**~~

8. **Old Business**
   8.1 ~~COVD-19 Update~~
   8.2 Vegetation Management Update/Discussion

9. **New Business**
   9.1 Updates from Sue Hennike
   9.2 ePCR – Update and direction to send a formal response to EMS
   9.3 FPO's - MOU with Building Department update

10. **Section Reports**
    10.1 ~~Training Officers~~
    10.2 ~~Fire Prevention Officers~~
    10.3 ~~Operations~~
    10.4 ~~CSA 3~~
    10.5 ~~USAR Task Force~~
    10.6 ~~Firescope~~

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 Fallen Leaf Lake~~
~~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~~
~~12.16 JPA~~

13. Good and Welfare

14. Executive Session

15. Adjournment

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.