



EL DORADO COUNTY FIRE CHIEFS' ASSOCIATION MEETING

AGENDA

Wednesday, March 23, 2022, 09:00

Diamond Springs Fire Station 49

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** – January 19, 2022 & March 11, 2022
5. **Treasurer's Report**
6. **Fire Advisory Board**
7. **Fire Insurance Adhoc Committee**
8. **Old Business**
 - 8.1 USFS Agreement Challenges
 - 8.2 LAFCO MSR Ad Hoc Committee Update
 - 8.3 TO's 501c(3) follow up
 - 8.4 EDSO Homeland Security Grant - update
 - 8.5 West Slope AAR for Caldor Fire
 - 8.6 ARPA Funds
9. **New Business**
 - 9.1 Local Type III Incident Management Team – Discussion Chief Johnny USFS
 - 9.2 Rescue FD FCA Dues
 - 9.3 Review and approve 2022/23 Mobilization Plan
 - 9.4 Water Supplies for Suburban and Rural Firefighting Standard D-003
 - 9.5 County TOT Funds
 - 9.6 County Vegetation Management Inspections – contract with EDH
10. **Section Reports**
 - 10.1 Training Officers
 - 10.2 Fire Prevention Officers
 - 10.2.1 Proposed amendments of the Fire Code pertaining to Open Burning, Recreational Fires, Outdoor Fireplaces and Campfires
 - 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
 - CWPP Information
- 11.4 LAFCO
- 11.5 CSDA
- 11.6 Red Cross
- 11.7 Environmental Health
- 11.8 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
- 12.6 El Dorado Hills
- 12.7 Fallen Leaf Lake
- 12.8 Garden Valley
- 12.9 Georgetown
- 12.10 Lake Valley
- 12.11 Mosquito
- 12.12 North Tahoe/Meeks Bay
- 12.13 Pioneer
- 12.14 Rescue
- 12.15 Tribal/ROP
- 12.16 US Forest Service
- 12.17 JPA

13. Good and Welfare

14. Executive Session

15. Adjournment

Next meeting: 9:30 a.m. on Wednesday, May 25, 2022 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