

**EL DORADO COUNTY FIRE CHIEFS' ASSOCIATION
AGENDA**

PLACE: OES Conference Room
330 Fair Lane
Placerville, CA 95667

DATE: Wednesday, May 27, 2015

TIME: 0930 Hours

- I.** Call to Order
- II.** Pledge of Allegiance
- III.** Introduction of Guests
- IV.** Public Comments
- V.** Approval of Agenda
- VI.** Approval of Minutes from April 22, 2015
- VII.** Treasurer's Report
- VIII.** Fire Advisory Board
- IX. Old Business:**
 1. CCFD Update (Roberts)
 2. Request from "Regional Rehab Services" to be recognized as a Volunteer Fire Company (Keating)
- X. New Business:**
 1. EDC Rescue Task Force Agreement (Schwab)
 2. EDSO—EDCFCA SAR MOU Appendix A – Rescue Task Force (Schwab)
 3. Update from Chief Crabtree on ENF Medical Response (Washington)
- XI. Department Reports**

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XII. Section Reports

1. Training Officers
2. Fire Prevention Officers
3. Operations
 - a. Communications CQI
 - b. Information Technology

XIII. Standing Committee Reports

1. EMS Agency
2. OES, State & Local
3. Fire Safe Council
4. LAFCO
5. Red Cross
6. CalStar

XIV. Good and Welfare

XV. Next Meeting: June 24, 2015

XVI. Adjournment