



EL DORADO COUNTY FIRE CHIEFS' ASSOCIATION MEETING

AGENDA

Wednesday, May 24, 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
 - 7.4 Water Tender Pilot Program
 - Update
 - 7.5 LAFCO Fire Summit Discussion
 - Update
8. **New Business**
 - 8.1 Multi-Incident Plan
 - Review and Approve
 - 8.2 Homeland Security Grant Funds – County Wide Radio Study
 - Discussion
 - 8.3 CAL FIRE Subdivision Survey Program – EDC Implementation
 - Ron Phillips
 - 8.4 2023 County Defensible Space Program
 - Update Ron Phillips
 - 8.5 Title 14 Fire Safe Regulations
 - Update Ron Phillips
 - 8.6 Cal OES Region IV Meeting
 - MARS Implementation
 - Update
9. **Section Reports**
 - 9.1 Training Officers
 - 9.2 Fire Prevention Officers
 - 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

14. Adjournment

Next meeting: 9:00 a.m. on Wednesday, July 26, 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