



EL DORADO COUNTY FIRE CHIEFS' ASSOCIATION MEETING

AGENDA

Wednesday, January 25, 2023, 09:00

Diamond Springs Firemans 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 Advisory Board

7. Fire Insurance Adhoc Committee

8. Old Business

- 8.1 USFS Agreement Challenges
 - Discussion/Update
- 8.2 TO's 501c(3) follow up
- 8.3 EDSO Homeland Security Grant - update
- 8.4 ARPA Funds
- 8.5 County TOT Funding

9. New Business

- 9.1 December/January Storms OES Pre-Positioned Resources

10. Section Reports

- 10.1 Training Officers
- 10.2 Fire Prevention Officers
 - 10.2.1 Statutes and Regulations Class
- 10.3 Operations
- 10.4 CSA 3
- 10.5 USAR Task Force
- 10.6 FIRESCOPE
- 10.7 CalChiefs

11. Partner Agency 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
- 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

- LAFCO Fire Summit
 - Discussion

15. Adjournment

Next meeting: 9:00 a.m. on Wednesday, March 22, 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