



# EL DORADO COUNTY FIRE CHIEFS' ASSOCIATION MEETING

## AGENDA

Wednesday, January 24, 2024, 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 El Dorado Community Foundation Training Grant Funds
    - Discussion/Update
  - 7.3 Homeland Security Grant Funds – County Wide Radio Study
    - Discussion
8. **New Business**
  - 8.1 2024 FCA Officers – Chair, Vice-Chair & Treasurer
    - Election
  - 8.2 Sierra Chaplaincy MOU
    - Review and Approve
  - 8.3 New website with Streamline. FCA / TO's / FPO's
    - Review and Approve
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
  - 9.8 Office of Wildfire Preparedness & Resilience OWPR
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 El Dorado Regional Fire Authority
- 11.8 Fallen Leaf Lake
- 11.9 Garden Valley
- 11.10 Georgetown
- 11.11 Lake Valley
- 11.12 Mosquito
- 11.13 North Tahoe/Meeks Bay
- 11.14 Pioneer
- 11.15 Rescue
- 11.16 Tribal/ROP
- 11.17 US Forest Service
- 11.18 JPA

**12. Good and Welfare**

**13. Executive Session**

- 501(c)(3) update

**14. Adjournment**

Next meeting: 9:00 a.m. on Wednesday, March 27, 2024 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