



EL DORADO COUNTY FIRE CHIEFS' ASSOCIATION MEETING

AGENDA

Wednesday, September 27, 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(s)
 - Discussion/Update
- 7.2 TO's 501c(3) follow up
- 7.3 Homeland Security Grant Funds – County Wide Radio Study
 - Discussion

8. New Business

- 8.1 Apparatus Numbering Policy DRAFT
Discuss 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

- a. November FCA meeting date

13. Executive Session

14. Adjournment

Next meeting: 9:00 a.m. on Wednesday, November 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