



# EL DORADO COUNTY FIRE CHIEFS' ASSOCIATION MEETING



## Minutes

Wednesday, March 27, 2024, 09:00  
Diamond Springs Fireman's Hall  
501 Pleasant Valley Road  
Diamond Springs, CA 95619

1. **Call to Order** Cordero
  - 09:02 Cordero
2. **Pledge of Allegiance**
3. **Approval of Agenda** Cordero
  - 1<sup>st</sup> Norman, 2<sup>nd</sup> Gallagher - Approved
4. **Approval of Minutes** Cordero
  - 1<sup>st</sup> Norman, 2<sup>nd</sup> Gallagher - Approved
5. **Public Comment** – Public comment 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.
6. **Treasurers Report** Gallagher
  - Chief Gallagher provided report
7. **Fire Insurance Ad Hoc Committee** Johnson
  - Update by Chief Johnson, removing “ad hoc” status
8. **Old Business:**
  - 8.1 El Dorado Community Foundation Training Grant Funds Cordero
    - Discussion / Update – Update provided by Chief Cordero regarding training funding through the Foundation
  - 8.2 Homeland Security Grant Funds – County Wide Radio Study Cordero
    - Discussion / Approve changing funding request – Direction provided to contact EDSO regarding the availability of changing the funding request
9. **New Business:**
  - 9.1 Annual FCA Dues increase – new website Gallagher
    - Review / Approve – Motion to increase dues for members to \$100, alternates \$50 annually. 1<sup>st</sup> by Gallagher, 2<sup>nd</sup> by Blankenheim motion passes

- 9.2** Sonoma County Fire Chiefs Association – Measure H Johnson  
 • Presentation / Discussion – *Presentation by Chief Johnson, direction provided to set a meeting with Sonoma Representatives – possible date May 23<sup>rd</sup>.*
- 9.3** 2024 / 2025 El Dorado County Mobilization Guide Lilienthal  
 • Review / Approve – *Update provided regarding annual Mob Guide, motion to approve. 1<sup>st</sup> Johnson, 2<sup>nd</sup> Blankenheim - motion passed*
- 9.4** Community Wildfire Protection Plan CWPP – Representative Cordero  
 • Discussion – *Update provided by Ken Pimlott regarding the CWPP, FPO’s taking the lead as representatives with Chief Norman also involved as liaison for the FCA.*
- 9.5** Tablet Command Presentation Johnson  
*Chief Johnson provided an overview of Tablet Command, more in depth presentation for next FCA.*

**10 Section Reports:**

- 10.2** Training Officers – *Upcoming WT drills, Swift Water Drills and Active Shooter*  
**10.3** Fire Prevention Officers – *update provided*  
**10.4** County Operations – *update by Chief Lohan*  
**10.5** Rescue Task Force – *update provided*  
**10.6** FIRESCOPE – *update by Chief Johnson*  
**10.7** CalChiefs – *Update by Chief Johnson*  
**10.8** Office of Wildfire Preparedness & Resilience – OWPR – *update provided by Tom Meyer*  
**10.9** CSA 3 – *No report*

**11 Partner Agency Reports:**

- 11.2** EMSA – *No Report*  
**11.3** OES, State & Local – *upcoming STEN Refresher*  
**11.4** Fire Safe Council – *D-Space training for assessors, green waste days upcoming*  
**11.5** LAFCO – *No Report*  
**11.6** CSDA – *Dane Wadle provided update for HR 75-25 Federal Funding, May 21, 22*  
**11.7** Red Cross – *No Report*  
**11.8** Environmental Health – *No Report*  
**11.9** El Dorado County CAO’s Office – *“Budget Season”, TOT discussion April 10th*  
**11.10** PG&E – *Media and Outreach support available, public information also available on PG&E website*

**12 District Reports:**

- 12.2** Cal Fire AEU – *Annual Cooperators Meeting May 6th*  
**12.3** Cal Fire Cameron Park – *No Report*  
**12.4** City of South Lake Tahoe – *No Report*  
**12.5** Diamond Springs – El Dorado – *No Report*  
**12.6** El Dorado County Fire – *SB1240 update for DSP ECF annexation*  
**12.7** El Dorado Hills – *update on Medic 86*  
**12.8** El Dorado Regional Fire Authority – *No Report*

- 12.9 Fallen Leaf Lake – *No Report*
- 12.10 Garden Valley – *No Report*
- 12.11 Georgetown – *No Report*
- 12.12 Lake Valley – *No Report*
- 12.13 Mosquito – *No Report*
- 12.14 North Tahoe / Meeks Bay – *No Report*
- 12.15 Pioneer – *No Report*
- 12.16 Rescue – *No Report*
- 12.17 Tribal Fire / ROP – *No Report*
- 12.18 USFS – *No Report*
- 12.19 JPA – *No Report*

- 13 **Good and Welfare** – *Reminder that the Sierra Chaplaincy is available via ECC*
- 14 **Executive Session**
- 15 **Adjournment** – *11:26*

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