



## EL DORADO COUNTY FIRE CHIEFS' ASSOCIATION MEETING



### Minutes

**Wednesday, January 22, 09:00**  
**Diamond Springs Fireman's Hall**  
501 Pleasant Valley Road  
Diamond Springs, CA 95619

- 1. Call to Order**     *0905 Cordero*     Cordero
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**     Cordero  
*1<sup>st</sup> Blankenheim, 2<sup>nd</sup> Norman*
- 4. Approval of Minutes**     Cordero  
*1<sup>st</sup> Lilienthal, 2<sup>nd</sup> Gallagher*
- 5. Recognition of Chief "Mo" Johnson**     Cordero  
*Tabled to future meeting*
- 6. 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.
- 7. Treasurers Report**     Gallagher  
*Report by Chief Gallagher*
- 8. Old Business:**
  - 8.1. Homeland Security Grant Funds – PPE Request**     Cordero
    - Placerville PD Donation
    - Update*Discussion, SOG needs to be updated, OES working on completing the position letter*
  - 8.2. Radio Operational Assessment – CISA**     Lilienthal
    - Discussion / Update*Update provided by Chief Lilienthal*
  - 8.3. Regional Fire Advisory Committee**     Lilienthal
    - Update*Update provided by Cristy Jorgenson*
  - 8.4. Mutual Aid / Operating Plan Agreement 1997**     Cordero

- Discussion

*Discussion to have a workshop type format meeting to review and update the plan.*

*Request to resend the document to the Chiefs.*

#### **8.5. Search and Rescue MOU, Operating Plan & Response Agreement** Lilienthal

- Update / Discussion

#### **8.6. “Crash Detection” Response Plan** Cordero

- Update

*Request to augment dispatched has been sent to the ECC. The ECC is working on the requested changes.*

### **9. New Business:**

#### **9.1** New El Dorado County Fire Chiefs Association Website Cordero

- Discussion

#### **9.2** Fire District(s) Insurance Brown

- Discussion

*Chief Brown reported potential changes to insurance carriers, VFIS, FAIRA & CIRA. Recommendations to review policy options with the rising costs.*

### **10. Section Reports:**

- 10.1.** Training Officers – *look to future discussions for TO’s organization*
- 10.2.** Fire Prevention Officers
- 10.3.** County Operations
- 10.4.** Rescue Task Force
- 10.5.** FIREScope
- 10.6.** CalChiefs
- 10.7.** Office of Wildfire Preparedness & Resilience – OWPR
- 10.8.** CSA 3

### **11. Partner Agency Reports:**

- 11.1.** EMSA
- 11.2.** OES, State & Local – *EDH looking to backfill Lilienthal position in OES*
- 11.3.** Fire Safe Council
- 11.4.** LAFCO
- 11.5.** CSDA
- 11.6.** Red Cross
- 11.7.** Environmental Health
- 11.8.** El Dorado County CAO’s Office
- 11.9.** PG&E

### **12. District Reports:**

- 12.1.** Cal Fire AEU – *staffing currently 1 engine/station, possible full staffing March 15th*
- 12.2.** Cal Fire Cameron Park

- 12.3. City of South Lake Tahoe
- 12.4. Diamond Springs – El Dorado
- 12.5. El Dorado County Fire
- 12.6. El Dorado Hills
- 12.7. El Dorado Regional Fire Authority – *Request to remove*
- 12.8. Fallen Leaf Lake
- 12.9. Garden Valley
- 12.10. Georgetown
- 12.11. Lake Valley
- 12.12. Mosquito
- 12.13. North Tahoe / Meeks Bay
- 12.14. Pioneer
- 12.15. Rescue
- 12.16. Tribal Fire / ROP
- 12.17. USFS
- 12.18. JPA

**13. Good and Welfare**

**14. Executive Session**

**15. Adjournment – 1004**

Next meeting: 9:00 a.m. on Wednesday, January 29, 2024 0900 am

The agenda packet may be reviewed at the El Dorado County Fire Protection District Headquarters, 4040  
Carson Road, Camino, CA 95709