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5/7/80



## RESOLUTION No. 152-80

### OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

WHEREAS, the Board of Supervisors recognizes the need for a well planned and organized countywide system of structural fire protection services; and

WHEREAS, the Board of Supervisors recognizes the cumulative experience and expertise of the chief officers of the various fire protection districts and departments organized within the County of El Dorado; and

WHEREAS, the El Dorado County Fire Chiefs Association desires to provide the Board of Supervisors with its technical and professional advice on structural fire protection and assistance;

NOW, THEREFORE, BE IT RESOLVED that the El Dorado County Fire Advisory Board is hereby established as follows:

I. RESPONSIBILITIES AND OBJECTIVES. The Fire Advisory Board shall constitute a technical advisory unit to assist and advise the Board of Supervisors on structural fire prevention and fire related problems and issues:

- Countywide land use planning.
- Extension of structural fire and rescue services to unserved areas.
- Organization and reorganization of fire services.
- Service area boundaries.

- Water supply and distribution systems.
- Building and fire codes.
- Mutual aid agreements.
- Inter-agency liaison for fire related matters.

II. COMPOSITION. The Fire Advisory Board shall consist of five (5) members and may be nominated by the El Dorado County Fire Chiefs Association and appointed by the Board of Supervisors. Where practical and reasonable, members will be selected so as to make the Fire Advisory Board geographically representative of the county.

III. COMPENSATION. Members shall serve without compensation but may receive reasonable expenses when traveling outside the county on authorized business of the county on specific approval of the Board of Supervisors.

IV. TERM. The term of this office shall be two (2) years or until a successor is appointed, provided, however, that when first appointed, two members shall serve one (1) year and three shall serve two (2) years in order that membership terms shall be staggered.

V. REMOVAL. Any member who fails to attend three consecutive meetings, unless excused by the advisory board, shall automatically cease to be a member.

VI. COUNTY FIRE COORDINATOR. The county official designated by the Board of Supervisors as the County Fire Coordinator shall attend all Fire Advisory Board meetings and be a non-voting member thereof. Said

coordinator's function shall be as secretary to the advisory board and liaison with county departments.

VII. MEETINGS. Meetings shall be on call of the Chairman of the Board of Supervisors or the Chairman of the Advisory Committee.

VIII. RULES AND PROCEDURES. The Fire Advisory Board shall adopt such rules and procedures as it deems necessary or convenient for the conduct of its business which must be approved by the Board of Supervisors and shall keep a record of its actions and determinations.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held on the 13th day of May, 1980, by the following vote of said Board:

Ayes: William V. D. Johnson, W. P. Walker, Joseph V. Flynn, Thomas L. Stewart

ATTEST:

DOLORES BREDESON  
County Clerk and ex-officio  
Clerk of the Board of Supervisors

By Anita S. Herman  
Deputy Clerk

Noes None

Absent: N. Arliene Todd

Joseph V. Flynn  
Vice Chairman, Board of Supervisors

DATE	COPIES SENT TO
5-15-80	Office of Emergency Services
"	Col. Colman
"	W. P. Walker