



Lake Tahoe Regional Fire Chiefs Association

**A G E N D A**

February 17, 2022 ❖ 9:30 am

Microsoft Teams Meeting:

1. Call to Order & Flag Salute
2. Approval of Agenda
3. Introductions, Roll Call
4. Approval of Minutes
5. Next Meeting – March 17, 2022
  - a. Location TBA
6. Committee Reports
  - a. Finance
  - b. Weather
  - c. XTB – Update
  - d. Training
    1. Northern Nevada Training Committee
    2. Northern California Training Committee
  - e. State Fire Marshal
  - f. Fire Prevention / TFFT “Fire Pit”
  - g. Behavioral
  - h. PIO
  - i. Living With Fire
7. Old Business
  - a. Bi-State Communication Committee Update
  - b. Water Rescue
  - c. Basin Wide Evacuation Plan
  - d. TFFT Fire Restrictions



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8. New Business
  - a. Overview of LTRFCA's mission, vision and goals
  - b. New Board Members' Introductions
  - c. Scheduling of Meetings – How (in-person vs. remotely)? When (frequency)?
  - d. Hiring an Assistant to assist with Agenda/Notetaking/Website Management
  - e. Election of XTB Alternate Coordinators
9. Good of the Order
10. Agenda Items for Next Meeting
11. Adjournment