

# EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

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## *AGENDA OF FEBRUARY 25, 2009*

### *REGULAR MEETING*

**TO:** Francesca Loftis, Chairman, and  
Members of the El Dorado County Local Agency Formation  
Commission

**FROM:** José C. Henríquez, Executive Officer

**AGENDA ITEM #6B1:** Report of the Fire MSR Ad Hoc Committee on its meeting  
with the El Dorado County Fire Chiefs' Association on  
February 4, 2009

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#### **RECOMMENDATION**

Staff recommends that the Commission receive the report from the Fire Ad Hoc Committee.

#### **BACKGROUND**

At the December 17, 2008 meeting, the Commission appointed an ad hoc committee composed of Chair Loftis, Vice Chair Humphreys and Commissioner Briggs to meet with the Fire Chiefs' Association to discuss the scope of the Fire MSR. The Fire MSR Ad Hoc Committee met with all of the fire chiefs and some fire board representatives to discuss the issues facing the fire protection providers. The discussion centered on the impacts to service if the County removes the Augmentation Fund ("Aid to Fire"). The chiefs' recommendation to LAFCO was that the MSR's focus and analysis should concentrate on finances, without a discussion or suggestions on possible solutions involving LAFCO.