



COUNTY OF SANTA CRUZ

FIRE DEPARTMENT ADVISORY COMMISSION

LOCATION: FELTON HEADQUARTERS
6059 HIGHWAY 9
FELTON, CA 95018

DATE: January 9, 2008
TIME: 4:00 PM - 6:00 PM

AGENDA for January 9th, 2008

- 1.0 Introductions/Call to Order
- 2.0 Consideration of approval of Minutes (November 15, 2007)
- 3.0 Oral Communications (Items not on Agenda)
- 4.0 Correspondence
 - 4.1 Board of Supervisors Letter appointing John Willet to the FDAC. (November 2, 2007)
 - 4.2 Board of Supervisors Letter considering election results for CSA 48 Fee Increase (November 28, 2007, Item 53)
- 5.0 Business
 - 5.1 Election of Officers
 - Set meeting dates for this year
 - 5.2 Approval of Annual FDAC Report
 - 5.3 Budget Update
 - 5.4 Master Plan Update – Chief Paul Helm
- 6.0 Information Reports
 - 6.1 County Fire Response Statistics - Chief Paul Helm
 - 6.2 Matching Funds Update/Appoint Committee Members - Ron Enomoto
 - 6.3 County Fire Training / T.O. Association – Rob Sherman
 - 6.4 Fire Chief's Association - Chief Ferreira

- 6.5 Volunteer Company Officers - Mike Coryell
- 6.6 LAFCO Studies Status
 - Bonny Doon
- 6.7 Fire Marshal Office function move
- 6.8 Emergency Equipment Rental Agreement
- 7.0 Roundtable
- 8.0 Adjournment

****Distribution**** *If you are unable to attend please call Ron Enomoto at (831) 335-6734*

Commission Members:

Alex Leman (First District)

John Willet (Second District)

Donita Springmeyer (Third District)

Vacant (Fourth District)

Arnie Wernick (Fifth District)

Nancy Carr-Gordon, Santa Cruz County Office of Emergency Services

Jennifer Hutchinson, Planning Department

Chief Paul Helm, CAL FIRE/County Fire

Mike Coryell, Volunteer Company Officers

Ian Larkin, Fire Labor Organization Representative

Others:

Chief John Ferreira, CAL FIRE/County Fire

Enrique Sahagun, Santa Cruz County CAO's Office

Ron Enomoto, County Fire/Staff

Kathleen Lineberry, County Fire/CAL FIRE Staff

Rob Sherman, County Fire/CAL FIRE Staff

Cheryl Wilson, Clerk of the Board

Terry Dorsey, Board of Supervisors

Jim Nolan, CAL FIRE staff

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