



# COUNTY OF SANTA CRUZ

## FIRE DEPARTMENT ADVISORY COMMISSION

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**LOCATION:** CAL FIRE Conference Room  
6059 Highway 9, Felton, CA 95018  
**DATE:** January 17, 2018  
**TIME:** 4:00 PM - 6:00 PM

### AGENDA

- I. **ROLL/CALL TO ORDER/INTRODUCTIONS**
- II. **ADDITIONS/CHANGES TO AGENDA**
  - A. Establish periodic meeting w/Santa Clara County Fire (Wernick)
- III. **APPROVAL OF MINUTES – November 15, 2017**
- IV. **PUBLIC INPUT/ORAL COMMUNICATION**  
(Items not on agenda, 3 minutes per person)
- V. **CORRESPONDENCE:**
  - A. None
- VI. **BUSINESS MATTERS**
  - A. Election of officers for 2018
  - B. Review 2017 Attendance Report for BOS
  - C. Updates from Commissioners:
    - i. Budget Subcommittee (Wernick, Webb)
    - ii. Recruitment Subcommittee (Leman, Aumack)
    - iii. Volunteer Company Officers' Representative (Aumack)
  - D. Santa Cruz County Fire Chief's Report (Hess)
  - E. Announcements
- VII. **ADJOURNMENT**
  - A. Set next regular meeting – Wednesday, March 21, 2018 at 4:00 pm, located at the CAL FIRE CZU Headquarters Conference Room, 6059 Highway 9, Felton, CA 95018.

*The County of Santa Cruz does not discriminate on the basis of disability, and no person shall, by reason of a disability, be denied the benefits of its services, programs or activities. This meeting is located in an accessible facility. If you wish to attend this meeting and you will require assistance in order to participate, please contact the ADA coordinator at 831-454-2210 (TDD number is 831-454-2123 or 831-763-8123 from Watsonville area phones) at least 72 hours in advance of the meeting, to make arrangements. As a courtesy to those persons affected, please attend the meeting smoke and scent free.*