



COUNTY OF SANTA CRUZ

FIRE DEPARTMENT ADVISORY COMMISSION

LOCATION: CAL FIRE Headquarters

Highway 9 in Felton, CA 95018

DATE: January 20th, 2010

TIME: 4:00 PM - 6:00 PM

AGENDA for January 20th, 2010

- 1.0 Introductions/Call to Order
- 2.0 Approval of Minutes from 11/18/09
- 3.0 Oral Communications (items not on agenda, 3 minutes per person)
- 4.0 Correspondences
 - 4.1 County Fire Fixed Asset Substitution
 - 4.2 Appointment to the Fire Department Advisory Commission
 - 4.3 Deferral of County Fire Report
- 5.0 Business
 - 5.1 Old Business
 - 5.1.1 Update on Fall Creek Apparatus Shelter Project
 - 5.1.2 Re-organization / Makeup of FDAC (*from 11/18/09 meeting*)
 - 5.1.3 FDAC Membership Requirements Update – Tom Scully
 - 5.1.4 Fire Department Advisory Commission Ordinance
 - 5.1.5 County Fire Funding
 - 5.2 New Business
 - 5.2.1 Netcom Pagers for Volunteers – Mike Coryell
 - 5.2.2 Election of FDAC Officers for 2010
 - 5.2.3 Vehicle Replacement Plan
- 6.0 Information Reports
 - 6.1 Fire Chief's Association – Chief Ferreira
 - 6.2 Volunteer Company Officers – Mike Coryell
 - 6.3 Incident Statistics – Chief Borelli
 - 6.4 County Fire Budget Update – Chief Lineberry
 - 6.5 Santa Cruz County Master Plan - Sub-committee
 - 6.6 FDAC Annual Report to Board of Supervisors – Sub-committee
- 7.0 Roundtable
- 8.0 Adjournment and set next regular meeting – Wednesday, March 17th, 2010

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.