



# COUNTY OF SANTA CRUZ

## FIRE DEPARTMENT ADVISORY COMMISSION

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**LOCATION:** CAL FIRE Headquarters  
Highway 9 in Felton, CA 95018  
**DATE:** January 21, 2015  
**TIME:** 4:00 PM - 6:00 PM

### AGENDA

- 1.0 Introductions/Call to Order
- 2.0 Approval of draft minutes from November 19, 2014
- 3.0 Oral Communications (items not on agenda, 3 minutes per person)
- 4.0 Correspondence
  - 4.1 Letter from Zach Friend dated 12/4/14; BOS response to FDAC letter.
- 5.0 Business
  - 5.1 New Business
    - A. 2015 FDAC Officer Election
    - B. Aptos/La Selva Board Member Andrew Johnston regarding Prop 172
  - 5.2 Old Business
- 6.0 Informational Reports
  - 6.1 Santa Cruz County Fire Chief's Report
    - A. Updates:
      - 1) Incidents
      - 2) Training /Academies
      - 3) Volunteer Handbook
      - 4) Budget/Contract
        - a) CAL FIRE Contract update
        - b) Santa Clara County MOU update
        - c) Current/future outlook
  - 6.2 FDAC Reports
    - A. Updates:
      - 1) Master Plan Subcommittee (*Members: Arnie Wernick, Tom Scully*)
        - a) Master Plan task sheet update
      - 2) Recruitment Subcommittee (*Members: Alex Leman, Douglass Aumack*)
        - a) Status of volunteer canopy quotes
      - 3) Volunteer Company Officers' Representative (*Douglass Aumack*)
- 7.0 Announcements
  - 7.1 FDAC 2015 Calendar

8.0 Adjournment and set next regular meeting – Wednesday, March 18, 2015 at 4:00 pm  
*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.*