



COUNTY OF SANTA CRUZ

FIRE DEPARTMENT ADVISORY COMMISSION

LOCATION: CAL FIRE Conference Room
6059 Highway 9, Felton, CA 95018
DATE: January 25, 2017
TIME: 4:00 PM - 6:00 PM

AGENDA

- I. **ROLL/CALL TO ORDER/INTRODUCTIONS**
- II. **ADDITIONS/CHANGES TO AGENDA**
- III. **APPROVAL OF MINUTES – November 16, 2016**
- 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 2017
 - B. Review 2015-16 Bi-Annual Report for BOS
 - C. Updates from Commissioners:
 - i. Recruitment Subcommittee (Leman, Aumack)
 - ii. Master Plan Subcommittee (Wernick, Webb)
 - 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 15, 2017 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.