



COUNTY OF SANTA CRUZ

FIRE DEPARTMENT ADVISORY COMMISSION

LOCATION: CAL FIRE Headquarters
Highway 9 in Felton, CA 95018

DATE: October 8, 2008

TIME: 4:00 PM - 6:00 PM

AGENDA for October 8, 2008

- 1.0 Introductions/Call to Order
- 2.0 Approval of minutes (July 16th, 2008)
- 3.0 Oral Communications (items not on agenda)
- 4.0 Correspondence
- 5.0 Business
 - 5.1 Old Business
 - 5.1.1 LAFCO Hearing Outcome and Options
 - 5.1.2 County Fire Budget Update – Chief Lineberry
 - 5.1.2.1 Status
 - 5.1.2.2 Utilities and Fuel Costs
 - 5.1.2.3 Health Insurance Update
 - 5.1.2.4 Fire Engine/Water Tender Purchase
 - 5.1.3 Website Discussion
 - 5.2 New Business
 - 5.2.1 Communications Task Team formation
 - 5.2.2 Reorganization/ballot measure
 - 5.2.3 CAL Fire engine deployment – assignment to Bonny Doon
 - 5.2.4 Annual Operational Agreement Report – Chief Kathleen Lineberry
 - 5.2.5 Target Safety
- 6.0 Information Reports
 - 6.1 Fire Chief's Report- Chief John Ferreira
 - 6.2 Volunteer Company Officers - Mike Coryell

6.3 County Fire Response Statistics – Chief Kathleen Lineberry

6.4 Matching Funds Update – Denise Muir

7.0 Roundtable

8.0 Adjournment and set next regular meeting

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.

If you are unable to attend please call Beth Snyder at (831) 335-5353 ext. 0.