



COUNTY OF SANTA CRUZ

FIRE DEPARTMENT ADVISORY COMMISSION

LOCATION: CAL FIRE Headquarters
Highway 9 in Felton, CA 95018
DATE: November 10th, 2010
TIME: 4:00 PM - 5:00 PM

DRAFT

SPECIAL MEETING MINUTES for November 10th, 2010

MEMBERS PRESENT:

First District Representative/FDAC Chair, Alex Leman
Second District Representative, John Willett
Third District Representative, Tom Scully
Fourth District Representative, Bob Stokes
Volunteer Firefighters Representative/FDAC Vice-Chair, Mike Coryell
Office of Emergency Services Manager, Paul Horvat (By phone)

MEMBERS ABSENT:

Fifth District Representative, Arnie Wernick

- 1.0 Introductions/Call to Order
 - No introductions necessary
- 2.0 Correspondence
 - 2.1 Letter Regarding Suspending Construction of a Fall Creek Apparatus Building
 - 2.2 Letter Regarding Failure to Vote by Roll Call
 - 2.3 Letter Regarding Amador Period Use of McDermott Volunteer Fire Station
 - 2.4 Letter Regarding Purchase of Water Tender
 - 2.5 Response Letter from FDAC Staff
 - Discussed Correspondence
- 3.0 Business
 - 3.1 New Business
 - 3.1.1 Fall Creek Apparatus Building – Discuss Options for Project
 - Option 1 – Proceed with the Fall Creek Station Apparatus Building Installation Project
 - ***Motion*** made by Tom Scully to recommend to staff, to continue to evaluate the construction of a Fall Creek apparatus building.
Motion seconded by John Willett
In favor: Mike Coryell, Bob Stokes and Tom Scully

Opposed: Paul Horvat, John Willett and Alex Leman

Abstained: None

Absent: Arnie Wernick

Motion did not pass

- Option 2 – Extend Existing Apparatus Bay(s) of McDermott Station

➤ ***Motion*** made by Paul Horvat to continue to evaluate extending the existing apparatus bay(s) of McDermott Station.

Motion seconded by John Willett

In favor: Tom Scully

Opposed: Paul Horvat, Bob Stokes, Mike Coryell, John Willett and Alex Leman

Abstained: None

Absent: Arnie Wernick

Motion did not pass

➤ ***Motion*** made by Mike Coryell that the FDAC recommend that County Fire suspend the current construction project, to build a structure at Fall Creek Station to house the state engine.

Motion seconded by Bob Stokes

In favor: Paul Horvat, Bob Stokes, Mike Coryell, Alex Leman and John Willett

Opposed: Tom Scully

Abstained: None

Absent: Arnie Wernick

Motion passed

- Option 3 – Move the CAL FIRE Engine during the Winter Period

➤ ***Motion*** made by John Willett that the members of the (Fire Department Advisory) commission, by roll call vote, would support staff in whatever decision made regarding placement of state engine and staff during the winter (Amador) season.

Motion seconded by Bob Stokes

In favor: Paul Horvat, Bob Stokes, Mike Coryell, Alex Leman, John Willett and Tom Scully

Opposed: None

Abstained: None

Absent: Arnie Wernick

Motion passed

3.1.2 CAL FIRE Response on County Apparatus Housed in McDermott Station

➤ ***Motion*** made by John Willett that the members of the (Fire Department Advisory) commission, by roll call vote, would support staff in whatever decision made regarding placement of state/county engine and staff during the winter (Amador) season.

Motion seconded by Bob Stokes

In favor: Paul Horvat, Bob Stokes, Mike Coryell, Alex Leman, John Willett and Tom Scully

Opposed: None

Abstained: None

Absent: Arnie Wernick

Motion passed

3.1.3 Purchase of Water Tender

- ***Motion*** made by John Willett that the FDAC recommend that County Fire purchase a water tender this fiscal year.

Motion seconded by Bob Stokes

In favor: Paul Horvat, Bob Stokes, Mike Coryell, Alex Leman, John Willett and Tom Scully

Opposed: None

Abstained: None

Absent: Arnie Wernick

Motion passed

4.0 Adjournment

- ***Motion*** made by John Willett to adjourn meeting.

Motion seconded by Mike Coryell

In favor: Paul Horvat, Bob Stokes, Mike Coryell, Alex Leman, John Willett and Tom Scully

Opposed: None

Abstained: None

Absent: Arnie Wernick

Motion passed

Next regular meeting – Wednesday, January 19th, 2011

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