



COUNTY OF SANTA CRUZ

FIRE DEPARTMENT ADVISORY COMMISSION

LOCATION: CAL FIRE Headquarters

Highway 9 in Felton, CA 95018

DATE: November 19th, 2008

TIME: 4:00 PM - 6:00 PM

AGENDA for November 19th, 2008

- 1.0 Introductions/Call to Order
- 2.0 Approval of minutes (October 8th, 2008)
- 3.0 Oral Communications (items not on agenda)
- 4.0 Correspondence
- 5.0 Business
 - 5.1 Old Business
 - 5.1.1 Budget – status report - Lineberry
 - 5.1.2. Felton Engine move
 - 5.1.3 Agreement with Bonny Doon for engine maintenance
 - 5.1.4 Board report: Fire service for 09/10
 - 5.1.5 08/09 Operational Agreement
 - 5.1.6 Matching Funds
 - 5.2 New Business
 - Annual FDAC Report (2008)
- 6.0 Information Reports
 - 6.1 Fire Chief's Report- Chief John Ferreira
 - 6.2 Volunteer Company Officers - Mike Coryell
 - 6.3 ECC – Call Stats - Lineberry
 - 6.4 Status report - Web page development - Lineberry
- 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.

