



COUNTY OF SANTA CRUZ

FIRE DEPARTMENT ADVISORY COMMISSION

LOCATION: CAL FIRE Headquarters
Highway 9 in Felton, CA 95018
DATE: November 19, 2014
TIME: 4:00 PM - 6:00 PM

AGENDA for November 19, 2014

- 1.0 Introductions/Call to Order
- 2.0 Approval of draft minutes from September 17, 2014
- 3.0 Oral Communications (items not on agenda, 3 minutes per person)
- 4.0 Correspondence
 - 4.1 Letter from Greg Caput dated 9/30/14, recommending John Walker as 4th District FDAC representative
- 5.0 Business
 - 5.1 New Business
 - A. Review and approval of FDAC Bi-annual and attendance reports
 - 5.2 Old Business
 - A. Review final draft of letter to the BOS
 - B. CAL FIRE contract status update
- 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
 - 6.2 FDAC Reports
 - A. Updates:
 - 1) Master Plan Subcommittee (*Members: Arnie Wernick, Tom Scully*)
 - 2) Recruitment Subcommittee (*Members: Alex Leman, Douglass Aumack*)
 - 3) Budget Subcommittee (*Members: Arnie Wernick, John Willett, Paul Horvat*)
 - 4) Volunteer Company Officers' Representative (*Douglass Aumack*)
- 7.0 Announcements
- 8.0 Adjournment and set next regular meeting – Wednesday, January 21, 2015 at 4:00 pm

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