



# COUNTY OF SANTA CRUZ

## FIRE DEPARTMENT ADVISORY COMMISSION

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**LOCATION: CAL FIRE Headquarters**

Highway 9 in Felton, CA 95018

**DATE: March 16<sup>th</sup>, 2010**

**TIME: 4:00 PM - 6:00 PM**

AGENDA for March 16<sup>th</sup>, 2011

*Tom Scully will be attending via teleconference from:*

*Hampton Inn St. Joseph*

*3928 Frederick Boulevard, Room 320*

*Saint Joseph, Missouri 94501*

*(831) 331-7275*

- 1.0 Introductions/Call to Order
- 2.0 Approval of Minutes from 10/13/10 & 1/19/11
- 3.0 Oral Communications (items not on agenda, 3 minutes per person)
- 4.0 Correspondence
- 5.0 Business
  - 5.1 Old Business
    - 5.1.1 Resolve from County Counsel regarding reelection of FDAC Officers
    - 5.1.2 Review & approve Draft of Annual Report
    - 5.1.3 Review & approve Budget (update on cost of volunteer medical exams)
    - 5.1.4 Review & approve Master Plan
    - 5.1.5 Vehicle Placement Plan
      - 5.1.5.1 Results of staff's vehicle placement survey
- 6.0 Information Reports
  - 6.1 Santa Cruz County Chief's Report – Chief Jalbert
- 7.0 Roundtable
- 8.0 Adjournment and set next regular meeting – Wednesday, May 18<sup>th</sup>, 2011

*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.*