



COUNTY OF SANTA CRUZ

FIRE DEPARTMENT ADVISORY COMMISSION

LOCATION: CAL FIRE Headquarters

Highway 9 in Felton, CA 95018

DATE: March 17th, 2010

TIME: 4:00 PM - 6:00 PM

AGENDA for March 17th, 2010

- 1.0 Introductions/Call to Order
- 2.0 Approval of Minutes from 1/20/10
- 3.0 Oral Communications (items not on agenda, 3 minutes per person)
- 4.0 Correspondence
 - 4.1 **Exhibit A** – Annual Report to Board of Supervisors
 - 4.2 **Exhibit B** – County Fire Funding Board Letter and Proposal for Public Opinion Survey
 - 4.3 **Exhibit C** – Friends of Bonny Doon Fire, Executive Summary/Budget Consideration
- 5.0 Business
 - 5.1 Old Business
 - 5.1.1 Public Education Effort for CSA 48 – Chief Lineberry
 - 5.2 New Business
 - 5.2.1 **Exhibit D** – County Fire Budget – Chief Lineberry
- 6.0 Information Reports
 - 6.1 Fire Chief’s Association – Chief Ferreira
 - 6.2 Emergency Command Center – Chief Borelli
 - 6.2.1 Incident Statistics
 - 6.2.2 Santa Cruz County Pagers
 - 6.2.3 Com Van - Grants
 - 6.3 Update on Santa Cruz County Master Plan – Tom Scully
- 7.0 Roundtable
- 8.0 Adjournment and set next regular meeting – Wednesday, May 19th, 2010

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.

