



# COUNTY OF SANTA CRUZ

## FIRE DEPARTMENT ADVISORY COMMISSION

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

### AGENDA for March 19, 2014

- 1.0 Introductions/Call to Order
- 2.0 Approval of draft minutes from January 15, 2014
- 3.0 Oral Communications (items not on agenda, 3 minutes per person)
- 4.0 Correspondence
- 5.0 Business
  - 5.1 New Business
    - A. 2014-15 Proposed Budget
  - 5.2 Old Business
    - A. Vehicle Purchase Update
- 6.0 Informational Reports
  - 6.1 Santa Cruz County Fire Chief's Report
    - A. Updates:
      - 1) Incidents
      - 2) Training /Academies
      - 3) Volunteer Handbook
  - 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, May 21, 2014 at 4:00 pm

*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.*