



COUNTY OF SANTA CRUZ

FIRE DEPARTMENT ADVISORY COMMISSION

LOCATION: CAL FIRE Headquarters
Highway 9 in Felton, CA 95018
DATE: March 20, 2013
TIME: 4:00 PM - 6:00 PM

AGENDA for March 20, 2013

- 1.0 Introductions/Call to Order
- 2.0 Approval of draft minutes from January 16, 2013
- 3.0 Oral Communications (items not on agenda, 3 minutes per person)
- 4.0 Correspondence
- 5.0 Business
 - 5.1 New Business
 - A. Election of new officers for 2013
 - B. Draft Proposed 2013-14 Budget
 - C. Discussion of possible fire engine purchase
 - 5.2 Old Business
- 6.0 Informational Reports
 - 6.1 Santa Cruz County Fire Chief's Report
 - A. Updates:
 - 1) ISO, Final report to BOS Item #11 dated 3/5/2013
 - 2) Santa Cruz County Firefighter(s) of the Year for 2012
 - 3) Incidents
 - 4) Training /Academies
 - 5) Volunteer Handbook
 - 6.2 FDAC Reports
 - A. Updates:
 - 1) Master Plan Subcommittee
(Members: Paul Horvat, Arnie Wernick, Tom Scully)
 - 2) Recruitment Subcommittee
(Members: Scott Jalbert, Alex Leman, Vacancy)
 - 3) Budget Subcommittee
(Members: Arnie Wernick, John Willett, Scott Jalbert, Ginny Petras)
 - 4) County Fire Reorganization Committee
(Members: Tom Scully, Paul Horvat, Bob Stokes)
 - 5) Volunteer Company Officers' Representative
(Douglass Aumack)
 - 7.0 Roundtable

8.0 Adjournment and set next regular meeting – Wednesday May 15, 2013 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.