



COUNTY OF SANTA CRUZ

FIRE DEPARTMENT ADVISORY COMMISSION

LOCATION: CAL FIRE Headquarters
Highway 9 in Felton, CA 95018

DATE: April 16, 2008

TIME: 4:00 PM - 6:00 PM

AGENDA for April 16th, 2008

- 1.0 Introductions/Call to Order
- 2.0 Consideration of approval of minutes (January 9, 2008 and March 19, 2008)
- 3.0 Oral Communications(items not on Agenda)
- 4.0 Correspondence
- 5.0 Business
 - 5.1 Budget
 - 5.1.1 Current year status
 - 5.1.2 08/09 recommendations
 - 5.2 Operational Agreement - Chief Helm
 - 5.2.1 2007/2008 3rd Quarter Report
 - 1.
 - 5.3 Communications process
 - 5.3.1 Internal Process Update
 - 5.3.2 External Process Update
 - 5.4 Proposition 172 – presentation
 - 5.5 FDAC expectations of action
 - 5.5.1 February 12th vote timeline
 - 5.5 Additional study sessions – schedule if necessary
- 6.0 Information Reports
 - 6.1 County Fire Training / T.O. Association – Sherman
 - 6.2 Fire Chief’s Association - Chief Ferreira
 - 6.3 Volunteer Company Officers - Mike Coryell
- 7.0 Roundtable
- 8.0 Adjournment/set next regular meeting

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.

If you are unable to attend please call Beth Snyder at (831) 335-5353.