



# COUNTY OF SANTA CRUZ

## FIRE DEPARTMENT ADVISORY COMMISSION

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**LOCATION:** CAL FIRE Headquarters  
Highway 9 in Felton, CA 95018  
**DATE:** May 15, 2013  
**TIME:** 4:00 PM - 6:00 PM

### AGENDA for May 15, 2013

- 1.0 Introductions/Call to Order
- 2.0 Approval of draft minutes from March 20, 2013
- 3.0 Oral Communications (items not on agenda, 3 minutes per person)
- 4.0 Correspondence
- 5.0 Business
  - 5.1 New Business
    - A. Clarification of best practices for Santa Cruz/Santa Clara County auto aid.
    - B. Discussion of selection process for upcoming fire engine procurement.
  - 5.2 Old Business
- 6.0 Informational Reports
  - 6.1 Santa Cruz County Fire Chief's Report
    - A. Updates:
      - 1) Purchase of surplus fire engine from Felton FPD, BOS Item #23, 4/9/13.
      - 2) Appropriation of HSA Grant Funds, BOS Item #24, 4/9/13.
      - 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 Announcements

8.0 Adjournment and set next regular meeting – Wednesday July 17, 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.*