



# COUNTY OF SANTA CRUZ

## FIRE DEPARTMENT ADVISORY COMMISSION

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**LOCATION: CAL FIRE Headquarters**

Highway 9 in Felton, CA 95018

**DATE: May 20<sup>th</sup>, 2010**

**TIME: 4:00 PM - 6:00 PM**

**AGENDA for May 20<sup>th</sup>, 2010**

- 1.0 Introductions/Call to Order
- 2.0 Approval of Minutes from 3/17/10
- 3.0 Oral Communications (items not on agenda, 3 minutes per person)
- 4.0 Correspondence
  - 4.1 Report on County Fire Public Opinion Survey with Letters from the Public (Exhibit A)
- 5.0 Business
  - 5.1 New Business
    - 5.1.1 Gene Bregman & Associates – Presentation on Public Opinion Survey
    - 5.1.2 County Fire Funding Board Letter and Proposal for Public Opinion Survey (Exhibit B)
    - 5.1.3 Options for Dollar Amounts for the Special Election and Their Ramifications for County Fire
    - 5.1.4 Pending Supplemental Budget Request (Exhibit C)
    - 5.1.5 Sending Out Draft Minutes to Commissioners – Decision on Timing
  - 5.2 Old Business
    - 5.2.1 Public Education Update – Pamphlet
    - 5.2.2 Netcom Contract Reduction – Pending
    - 5.2.3 Vehicle Replacement Plan (Exhibit D)
- 6.0 Information Reports
  - 6.1 Chief's Report, Santa Cruz County
  - 6.2 Emergency Command Center – Chief Borelli
    - 6.2.1 Incident Statistics
- 7.0 Santa Cruz County Master Plan – Tom Scully
- 8.0 Roundtable
- 9.0 Adjournment and set next regular meeting – Wednesday, July 21<sup>st</sup>, 2010

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