



# COUNTY OF SANTA CRUZ

## FIRE DEPARTMENT ADVISORY COMMISSION

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**LOCATION:** CAL FIRE Headquarters  
Highway 9 in Felton, CA 95018  
**DATE:** May 21, 2014  
**TIME:** 4:00 PM - 6:00 PM

### AGENDA for May 21, 2014

- 1.0 Introductions/Call to Order
- 2.0 Approval of draft minutes from March 19, 2014
- 3.0 Oral Communications (items not on agenda, 3 minutes per person)
- 4.0 Correspondence
- 5.0 Business
  - 5.1 New Business
  - 5.2 Old Business
    - A. Discuss meeting with BOS regarding County Fire funding options.
    - B. BOS Item 21, 5/13/14: Engine Purchase Approval
    - C. BOS Item 26, 5/6/14: Setting Public Hearing Date for Annual CSA Fee Increase
- 6.0 Informational Reports
  - 6.1 Santa Cruz County Fire Chief's Report
    - A. Updates:
      - 1) Fire Season Outlook
      - 2) Purchases
      - 3) Incidents
      - 4) Training /Academies
      - 5) 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 July 16, 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.*