



# COUNTY OF SANTA CRUZ

## FIRE DEPARTMENT ADVISORY COMMISSION

**LOCATION: CAL FIRE Headquarters**

Highway 9 in Felton, CA 95018

**DATE: July 15<sup>th</sup>, 2009**

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

**AGENDA for July 15<sup>th</sup>, 2009**

- 1.0 Introductions/Call to Order
- 2.0 Approval of Minutes from 5/20/09
- 3.0 Oral Communications (items not on agenda)
- 4.0 Correspondence
  - 4.1 Email from Steve Homan – Apparatus Bay Fall Creek
- 5.0 Business
  - 5.1 Old Business
    - 5.1.1 County Fire Budget Update – Chief Lineberry
    - 5.1.2 Ordinances – Nancy Gordon
    - 5.1.3 Santa Cruz County Master Plan
  - 6.2 New Business
    - 6.2.1 Review Bylaws
    - 6.2.2 County Fire Volunteer Roster
    - 6.2.3 Budget for new volunteers
    - 6.2.4 Cost per volunteer for PPE, Physicals and Training
    - 6.2.5 New Volunteer Check-in list and Volunteer Separation Check-out list
    - 6.2.6 Board of Supervisors approval for up to 100 volunteers
- 6.0 Information Reports
  - 6.1 Fire Chief’s Association – Chief Ferreira
  - 6.2 Volunteer Company Officers – Mike Coryell
  - 6.3 Incident Statistics
    - 6.3.1 CYRON Meeting with Glenn Hamovitz
  - 6.4 Subcommittee – Community Outreach
- 7.0 Roundtable
- 8.0 Adjournment and set next regular meeting – September 16<sup>th</sup> at 4pm

*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 ext. 0.*

