



COUNTY OF SANTA CRUZ

FIRE DEPARTMENT ADVISORY COMMISSION

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

DATE: July 16, 2008

TIME: 4:00 PM - 6:00 PM

AGENDA for July 16, 2008

- 1.0 Introductions/Call to Order
- 2.0 Consideration of approval of minutes from previous meeting
- 3.0 Oral communications (Items not on agenda)
- 4.0 Correspondence
- 5.0 Business
 - 5.1 Budget update
 - 5.1.1 08/09 Budget hearings outcome
 - 5.2 Possibility of another 218 Election
 - 5.3 Aptos engines – deployment status
 - 5.4 ~~Results of research of county disbursements~~ – **REMOVED** (discussed at previous meeting).
 - 5.5 Election subcommittee (Leman)
 - 5.6 Review of FDAC Internal Communication Process (Leman)
 - 5.6.1 Update on changing of ordinances pertaining to FDAC membership
 - 5.7 Discussion - FDAC response to Grand Jury report
- 6.0 Information Reports
 - 6.1 Fire Chief (Chief Ferreira)
 - 6.1.1 Update on recent fire activity
 - 6.1.2 Update on public information work with Planning, Environmental Health, and Natural Resource Conservation District
 - 6.1.3 Update on staffing
- 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.