



COUNTY OF SANTA CRUZ

FIRE DEPARTMENT ADVISORY COMMISSION

LOCATION: CAL FIRE Headquarters

Highway 9 in Felton, CA 95018

DATE: September 15th, 2010

TIME: 4:00 PM - 6:00 PM

AGENDA for September 15th, 2010

- 1.0 Introductions/Call to Order
- 2.0 Approval of Minutes from 7/21/10
- 3.0 Oral Communications (items not on agenda, 3 minutes per person)
- 4.0 Correspondence
 - 4.1 Ordinance Amending Section 2.38.170 of the Santa Cruz County Code Relating to Reports of Boards, Commissions, Committees and Departmental Advisory Groups Generally
 - 4.2 Request to Approve Public Education and Outreach Services Contract
- 5.0 Business
 - 5.1 New Business
 - 5.1.1 Discuss New Meeting Minutes Template
 - 5.1.2 Review Draft 3-Year Master Plan
 - 5.1.3 Presentation - Draft of Mobile Equipment Replacement Plan
 - 5.2 Old Business
 - 5.2.1 Discuss CSA 48 Funding Options
 - 5.2.2 Discuss CSA 48 Public Education Effort
- 6.0 Information Reports
 - 6.1 Chief's Report – Santa Cruz County
 - 6.1.1 County Fire Code Adoption
 - 6.2 Emergency Command Center – Chief Borelli
 - 6.2.1 Incident Statistics
- 7.0 Roundtable
- 8.0 Adjournment and set next regular meeting – Wednesday, November 17th, 2010

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.