



COUNTY OF SANTA CRUZ

FIRE DEPARTMENT ADVISORY COMMISSION

LOCATION: CAL FIRE Headquarters

Highway 9 in Felton, CA 95018

DATE: September 16th, 2009

TIME: 4:00 PM - 6:00 PM

AGENDA for September 16th, 2009

- 1.0 Introductions/Call to Order
- 2.0 Approval of Minutes from 7/15/09
- 3.0 Oral Communications (items not on agenda)
- 4.0 Correspondence
- 5.0 Business
 - 5.1 Old Business
 - 5.1.1 County Fire Budget Update – Chief Lineberry
 - 5.1.2 Santa Cruz County Master Plan
 - 5.1.3 Budget for New Volunteers
 - 5.1.4 CPAT Revisited
 - 5.1.5 Public Education Effort for CSA 48
 - 6.2 New Business
 - 6.2.1 Matching Funds Update
 - 6.2.1.1 Matching Funds Applications
 - 6.2.1.2 Process question regarding 1st \$1,000.00 for companies
 - 6.2.2 Analysis of Volunteer Companies
 - 6.2.3 Internet Service at the Company Level
 - 6.2.4 Type III Engine Options (fire season revenue opportunity)
 - 6.2.5 Lockheed Fire Round-up
 - 6.2.6 Fall Creek Station Update / Changes proposed for the McDermott County Fire Station using County Fire money – what changes are possible, practical and probable and how are they to be paid for.
- 6.0 Information Reports
 - 6.1 Fire Chief's Association – Chief Ferreira
 - 6.2 Volunteer Company Officers – Mike Coryell
 - 6.3 Incident Statistics
 - 6.4 Subcommittee – Community Outreach
 - 6.5 Contingency Response Plans (H1N1, El Niño)
- 7.0 Roundtable

8.0 Adjournment and set next regular meeting – **November 18th 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.