



# COUNTY OF SANTA CRUZ

## FIRE DEPARTMENT ADVISORY COMMISSION

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**LOCATION: CAL FIRE Headquarters**

Highway 9 in Felton, CA 95018

**DATE: September 21<sup>st</sup>, 2011**

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

AGENDA for September 21<sup>st</sup>, 2011

*\*\*Please Note: Tom Scully will be attending via phone from:*

*2115 Caves Rd*

*Owings Mills, MD*

- 1.0 Introductions/Call to Order
- 2.0 Approval of Minutes from 7/20/2011
- 3.0 Oral Communications (items not on agenda, 3 minutes per person)
- 4.0 Correspondence
  - 4.1 Options Letter to Board of Supervisors
- 5.0 Business
- 6.0 Information Reports
  - 6.1 Santa Cruz County Fire Chief's Report
  - 6.2 Water Tender Update
  - 6.3 Safer Grant Update
- 7.0 Roundtable
- 8.0 Adjournment and set next regular meeting – Wednesday, November 16<sup>th</sup>, 2011

*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.*