



COUNTY OF SANTA CRUZ

FIRE DEPARTMENT ADVISORY COMMISSION

LOCATION: CAL FIRE - CZU Headquarters Conference Room
6059 Highway 9, Felton, CA 95018
DATE: September 21, 2016
TIME: 4:00 PM - 6:00 PM

AGENDA

- I. **ROLL/CALL TO ORDER/INTRODUCTIONS**
- II. **ADDITIONS/CHANGES TO AGENDA**
- III. **APPROVAL OF MINUTES – July 20, 2016**
- IV. **PUBLIC INPUT/ORAL COMMUNICATION**
(Items not on agenda, 3 minutes per person)
- V. **CORRESPONDENCE:**
 - A. Response letter from FDAC to BOS regarding Chapter 7.128 of the Santa Cruz County Code.
- VI. **BUSINESS MATTERS**
 - A. Updates from Commissioners:
 - i. Recruitment Subcommittee (Leman, Aumack)
 - ii. Master Plan Subcommittee (Wernick, Webb)
 - iii. Volunteer Company Officers' Representative (Aumack)
 - B. Santa Cruz County Fire Chief's Report (Hess)
 - i. MERP/County Fire Fleet Status Update
 - C. Announcements
- VII. **ADJOURNMENT**
 - A. Set next regular meeting – Wednesday, November 16, 2016 at 4:00 pm, located at the CAL FIRE CZU Headquarters Conference Room, 6059 Highway 9, Felton, CA 95018.

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.