



# COUNTY OF SANTA CRUZ

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## FIRE DEPARTMENT ADVISORY COMMISSION

**LOCATION:** CAL FIRE Headquarters  
Highway 9 in Felton, CA 95018  
**DATE:** November 10<sup>th</sup>, 2010  
**TIME:** 4:00 PM - 5:00 PM

### SPECIAL MEETING MINUTES for November 10<sup>th</sup>, 2010

#### MEMBERS PRESENT:

First District Representative/FDAC Chair, Alex Leman  
Second District Representative, John Willett  
Third District Representative, Tom Scully  
Fourth District Representative, Bob Stokes  
Volunteer Firefighters Representative/FDAC Vice-Chair, Mike Coryell  
Office of Emergency Services Manager, Paul Horvat (By phone)

#### MEMBERS ABSENT:

Fifth District Representative, Arnie Wernick

- 1.0 Introductions/Call to Order
  - No introductions necessary
- 2.0 Correspondence
  - 2.1 Letter Regarding Suspending Construction of a Fall Creek Apparatus Building
  - 2.2 Letter Regarding Failure to Vote by Roll Call
  - 2.3 Letter Regarding Amador Period Use of McDermott Volunteer Fire Station
  - 2.4 Letter Regarding Purchase of Water Tender
  - 2.5 Response Letter from FDAC Staff
    - Discussed Correspondence
- 3.0 Business
  - 3.1 New Business
    - 3.1.1 Fall Creek Apparatus Building – Discuss Options for Project
      - Option 1 – Proceed with the Fall Creek Station Apparatus Building Installation Project
      - **Motion** made by Tom Scully to recommend to staff, to continue to evaluate the construction of a Fall Creek apparatus building.  
**Motion seconded** by John Willett  
**In favor:** Mike Coryell, Bob Stokes and Tom Scully

***Opposed:*** Paul Horvat, John Willett and Alex Leman

***Abstained:*** None

***Absent:*** Arnie Wernick

***Motion did not pass***

- Option 2 – Extend Existing Apparatus Bay(s) of McDermott Station

➤ ***Motion*** made by Paul Horvat to continue to evaluate extending the existing apparatus bay(s) of McDermott Station.

***Motion seconded*** by John Willett

***In favor:*** Tom Scully

***Opposed:*** Paul Horvat, Bob Stokes, Mike Coryell, John Willett and Alex Leman

***Abstained:*** None

***Absent:*** Arnie Wernick

***Motion did not pass***

➤ ***Motion*** made by Mike Coryell that the FDAC recommend that County Fire suspend the current construction project, to build a structure at Fall Creek Station to house the state engine.

***Motion seconded*** by Bob Stokes

***In favor:*** Paul Horvat, Bob Stokes, Mike Coryell, Alex Leman and John Willett

***Opposed:*** Tom Scully

***Abstained:*** None

***Absent:*** Arnie Wernick

***Motion passed***

- Option 3 – Move the CAL FIRE Engine during the Winter Period

➤ ***Motion*** made by John Willett that the members of the (Fire Department Advisory) commission, by roll call vote, would support staff in whatever decision made regarding placement of state engine and staff during the winter (Amador) season.

***Motion seconded*** by Bob Stokes

***In favor:*** Paul Horvat, Bob Stokes, Mike Coryell, Alex Leman, John Willett and Tom Scully

***Opposed:*** None

***Abstained:*** None

***Absent:*** Arnie Wernick

***Motion passed***

### 3.1.2 CAL FIRE Response on County Apparatus Housed in McDermott Station

➤ ***Motion*** made by John Willett that the members of the (Fire Department Advisory) commission, by roll call vote, would support staff in whatever decision made regarding placement of state/county engine and staff during the winter (Amador) season.

***Motion seconded*** by Bob Stokes

***In favor:*** Paul Horvat, Bob Stokes, Mike Coryell, Alex Leman, John Willett and Tom Scully

***Opposed:*** None

***Abstained:*** None

***Absent:*** Arnie Wernick

***Motion passed***

3.1.3 Purchase of Water Tender

- ***Motion*** made by John Willett that the FDAC recommend that County Fire purchase a water tender this fiscal year.

***Motion seconded*** by Bob Stokes

***In favor:*** Paul Horvat, Bob Stokes, Mike Coryell, Alex Leman, John Willett and Tom Scully

***Opposed:*** None

***Abstained:*** None

***Absent:*** Arnie Wernick

***Motion passed***

4.0 Adjournment

- ***Motion*** made by John Willett to adjourn meeting.

***Motion seconded*** by Mike Coryell

***In favor:*** Paul Horvat, Bob Stokes, Mike Coryell, Alex Leman, John Willett and Tom Scully

***Opposed:*** None

***Abstained:*** None

***Absent:*** Arnie Wernick

***Motion passed***

Next regular meeting – Wednesday, January 19<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.*