



COUNTY OF SANTA CRUZ

FIRE DEPARTMENT ADVISORY COMMISSION

LOCATION: CAL FIRE Headquarters
Highway 9 in Felton, CA 95018
DATE: March 16th, 2010
TIME: 4:00 PM - 6:00 PM

Approved MINUTES for March 16th, 2011

Meeting began at 4:12pm

MEMBERS PRESENT:

First District Representative/FDAC Chair, Alex Leman
Second District Representative, John Willett
Third District Representative, Tom Scully (via teleconference)
Fourth District Representative, Bob Stokes
Fifth District Representative, Arnie Wernick
Volunteer Firefighters Representative/FDAC Vice-Chair, Mike Coryell

MEMBERS ABSENT:

Office of Emergency Services Manager, Paul Horvat

MOTIONS & DISCUSSION ITEMS

- **Motion** to approve draft minutes with amendments*, from October 13th, 2010, made by John Willett.

Motion seconded by Bob Stokes

In favor: Alex Leman, Arnie Wernick, and Mike Coryell

Opposed: None

Abstained: Tom Scully

Absent: Paul Horvat

*Tom Scully's votes were removed from the minutes due to failure to post notification of his presence via teleconference 72 hours prior to meeting and failure to vote by roll call. Removal of his votes did not affect result of votes.

- **Motion** to approve draft minutes from January 19th, 2011, made by Bob Stokes.

Motion seconded by John Willett

In favor: Alex Leman, Tom Scully, Arnie Wernick, and Mike Coryell

Opposed: None

Abstained: None

Absent: Paul Horvat

- **Motion** to accept 2010 Annual Report, made by Bob Stokes.

Motion seconded by Tom Scully

In favor: Alex Leman, John Willett, Arnie Wernick and Mike Coryell

Opposed: None

Abstained: None

Absent: Paul Horvat

- **Motion** to approve 2011/2012 Budget, made by Bob Stokes.

Motion seconded by Arnie Wernick

In favor: Alex Leman, John Willett, Tom Scully, and Mike Coryell

Opposed: None

Abstained: None

Absent: Paul Horvat

➤ **Discussion:**

Heaters will have to be installed in apparatus bays to maintain ISO ratings. Cost will be included in the budget.

Increase in number of physicals required is expected as well as increase in cost of physicals/ medical exams.

➤ **Motion** to approve final draft of Master Plan with amendments on page 21 along with addition of Mobile Equipment Replacement Plan, made by Bob Stokes.

Motion seconded by Mike Coryell

In favor: Alex Leman, John Willett, Tom Scully and Arnie Wernick

Opposed: None

Abstained: None

Absent: Paul Horvat

➤ **Roundtable:**

John Willett: Commented on Ginny & Scott doing excellent job on short notice

Ginny Petras: Thanks to everyone for their patience

Scott Jalbert: Will have report on grant at next meeting; Ian Larkin gets credit for the grant

Mike Coryell: Resigning from commission after 7+ years. Time to move on and pass on the role of Company Officer Representative to someone else.

➤ **Motion** to adjourn at 5:55pm, made by Bob Stokes

Motion seconded by Arnie Wernick

In favor: Alex Leman, John Willett, Tom Scully, and Mike Coryell

Opposed: None

Abstained: None

Absent: Paul Horvat

Next regular meeting – Wednesday, May 18th, 2011

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