



COUNTY OF SANTA CRUZ

FIRE DEPARTMENT ADVISORY COMMISSION

LOCATION: CAL FIRE Headquarters

Highway 9 in Felton, CA 95018

DATE: May 18th, 2011

TIME: 4:00 PM - 6:00 PM

MINUTES for May 18th, 2011

MEMBERS PRESENT:

First District Representative/FDAC Chair, Alex Leman
Second District Representative, John Willett
Fourth District Representative, Bob Stokes
Fifth District Representative, Arnie Wernick
Volunteer Firefighters Representative, Luisa Haddad
Office of Emergency Services Manager, Paul Horvat

MEMBERS ABSENT:

Third District Representative, Tom Scully

- 1.0 Introductions/Call to Order
 - Meeting began at 4:03pm
 - 1.1 Introduce Luisa Haddad as new Volunteer Company Officers Representative
 - Luisa Haddad introduced as new/returning Volunteer Company Officers Representative.
- 2.0 Approval of Minutes from 3/16/2011
 - ***Motion*** to accept minutes as written made by Bob Stokes.
Motion seconded by John Willett
In favor: Alex Leman & Arnie Wernick
Opposed: None
Abstain: Paul Horvat & Luisa Haddad
Absent: Tom Scully
- 3.0 Oral Communications (items not on agenda, 3 minutes per person)
 - No Discussion.
- 4.0 Correspondence
 - Discussed Board of Supervisors' letter appointing Luisa Haddad as a new member of the FDAC.
- 5.0 Business
 - Ginny Petras confirmed that the supplemental budget was submitted to the County. It consisted of an additional \$40,000.00 in Fixed Assets to add heaters to apparatus bays for ISO compliance, as discussed and approved at the March meeting.
 - Discussed Vehicle Placement Plan.
- 6.0 Information Reports
 - 6.1 Santa Cruz County Chief's Report – Chief Jalbert
 - South Skyline water tender specs have gone out to bid and are due on June 7, 2011.

- State staffing will begin on 6/6/11. Staffing will be 3-0, with two firefighters and one Company Officer.
- Meeting with ISO, review should be done at the end of the year.
- Volunteer Handbook is in process of being reviewed by Chief Ferreira then it will be passed onto the next step in the approval process.

7.0 Roundtable

Luisa Haddad – Big Creek Station has been helpful with recruiting people for Davenport. Davenport appreciates the help of the paid staff.

Arnie Wernick – FEMA has granted some departments money to buy engines, each of the departments claimed “no funds,” & “obsolete apparatus.”

Paul Horvat – Sorry for missing last two meetings, was unable to attend due to storms & working on FEMA reimbursements.

8.0 Adjournment and set next regular meeting – Wednesday, July 20th, 2011

➤ **Motion** to adjourn made by Bob Stokes

Motion seconded by Arnie Wernick

In favor: Alex Leman, Luisa Haddad & Paul Horvat

Opposed: None

Absent: Tom Scully

Meeting adjourned at 4:34pm

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