



COUNTY OF SANTA CRUZ

FIRE DEPARTMENT ADVISORY COMMISSION

LOCATION: CAL FIRE Headquarters
Highway 9 in Felton, CA 95018
DATE: July 20th, 2011
TIME: 4:00 PM - 6:00 PM

Minutes for July 20th, 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
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- 1.0 Introductions/Call to Order
 - 1.1 No introductions necessary

- 2.0 Approval of Minutes from 5/18/2011
 - **Motion:** To approve minutes from last meeting made by Bob Stokes.
Motion Seconded: By Paul Horvat
In Favor: Arnie Wernick, Alex Leman, John Willett and Luisa Haddad.
Opposed: None
Abstained: None
Absent: Tom Scully

- 3.0 Oral Communications (items not on agenda, 3 minutes per person)
 - 3.1 None

- 4.0 Correspondence
 - 4.1 None

- 5.0 Business
 - 5.1 Vehicle Placement Plan
Recommendation made by Chief Jalbert to deal with vehicle placement as needs arise and make decisions based on best fit operationally.
Recommendation made by John Willett to revisit Vehicle Placement Plan with a subcommittee and evaluate if criteria needs to change.
Subcommittee Members: John Willett, Chief Jalbert, Luisa Haddad and Paul Horvat.

6.0 Information Reports

6.1 Santa Cruz County Fire Chief's Report

Discussed budget and possible grants.

County Fire has been directed the County Board of Supervisors to develop options for changing the level of service due to the imminent depletion of reserve funds. Subcommittee will meet to discuss contingency plans/ideas. Subcommittee Members: Scott Jalbert, Arnie Wernick and Alex Leman.

6.2 Water Tender Update

Fouts Brothers was awarded the bid/contract. Purchase order has been placed and vehicle should arrive some time with the next 90 days.

6.3 Safer Grant Update

Ian Larkin and Stave Jankowski are in the process of developing the means to implement the SAFER Grant (volunteer recruitment and retention) awarded in March of 2011.

7.0 Roundtable

Ginny Petras – County year-end went fairly smoothly. Completed grant purchases on time.

Luisa Haddad – No issues brought up yet to Volunteer Company Officer Representative.

Arnie Wernick – South Skyline has four possible candidates that seem very good. All have prior experience and have been interviewed.

Paul Horvat – Two grants coming up: the Homeland Securities grant and a matching grant. Contact Paul with questions regarding what items are covered by the grants.

8.0 Adjournment and set next regular meeting – Wednesday, September 21st, 2011

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

Motion Seconded: by Arnie Wernick

In Favor: Alex Leman, John Willett, Luisa Haddad and Paul Horvat

Opposed: None

Abstained: None

Absent: Tom Scully

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