



COUNTY OF SANTA CRUZ

FIRE DEPARTMENT ADVISORY COMMISSION

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

APPROVED MINUTES for September 21, 2011

MEMBERS PRESENT:

First District Representative/FDAC Chair, Alex Leman
Fourth District Representative, Bob Stokes
Fifth District Representative, Arnie Wernick
Volunteer Firefighters Representative, Luisa Orlando

MEMBERS PRESENT VIA PHONE:

Third District Representative, Tom Scully

MEMBERS ABSENT:

Second District Representative, John Willett
Office of Emergency Services Manager, Paul Horvat

- 1.0 Introductions/Call to Order
 - Meeting began at 4:17pm
 - No introductions necessary
- 2.0 Approval of Minutes from 7/20/2011
 - **Motion** to accept minutes as written made by Bob Stokes.
Motion seconded by Luisa Haddad
In favor: Alex Leman & Arnie Wernick
Opposed: None
Abstain: Tom Scully
Absent: Paul Horvat
- 3.0 Oral Communications (items not on agenda, 3 minutes per person)
 - No Discussion.
- 4.0 Correspondence
 - Discussed Board of Supervisors' letter dated 9/20/2011, Item 19 which presented options for changing the County Fire level of service. CAL FIRE has been directed to submit station data to the Board at the December 13, 2011 meeting in order to assist the Board in their decision making process. Alex Leman expressed his desire for more FDAC input to be incorporated into future letters. Tom Scully suggested that FDAC members contact their District Supervisors in an advisory capacity.
- 5.0 Business
 - No Discussion.

6.0 Information Reports

6.1 Santa Cruz County Chief's Report – Chief Jalbert

- No significant incidents since the last meeting.
- AB129 outlines the restructuring of SRA fees. Currently, the state is developing the method for applying these new fees. No clear direction has been forthcoming. More information from Sacramento is expected in December.
- The new engine will be placed at Bonny Doon and training is scheduled.
- Ian Larkin presented a PowerPoint regarding the SAFER Grant.
 - 1.1..1 Ginny Petras will email this presentation to the FDAC and post online.
 - 1.1..2 Ginny Petras to investigate increase in Workman's Compensation Insurance due to impending "paid-call" status.

7.0 Roundtable

Alex Leman – No updates
Tom Scully – No updates
Bob Stokes – No updates
Arnie Wernick – No updates
Luisa Orlando – No updates

8.0 Adjournment and set next regular meeting – Wednesday, November 16, 2011

- **Motion** to adjourn made by Bob Stokes
Motion seconded by Arnie Wernick
In favor: Alex Leman, Luisa Haddad & Tom Scully
Opposed: None
Absent: Paul Horvat

Meeting adjourned at 4:48 pm

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