



# COUNTY OF SANTA CRUZ

## FIRE DEPARTMENT ADVISORY COMMISSION

**LOCATION: CAL FIRE Headquarters**  
Highway 9 in Felton, CA 95018

**DATE: January 28<sup>th</sup>, 2009**

**TIME: 4:00 PM - 6:00 PM**

### AGENDA for January 28<sup>th</sup>, 2009

- 1.0 Introductions/Call to Order
- 2.0 Approval of minutes from previous meeting
- 3.0 Oral Communications (items not on agenda)
- 4.0 Correspondence
- 5.0 Business
  - 5.1 Old Business
    - 5.1.1 County Fire Budget Update – Chief Lineberry
    - 5.1.2 FDAC Annual Report
  - 5.2 New Business
    - 5.2.1 Set FDAC Meeting Calendar for 2009
    - 5.2.2 VO2 MAX / CPAT
    - 5.2.3 Results of Board of Supervisors Meeting – Chief Woodill
- 6.0 Information Reports
  - 6.1 Fire Chief's Association – Chief Woodill
  - 6.2 Volunteer Company Officers
  - 6.3 Incident Statistics
- 7.0 Roundtable
- 8.0 Adjournment and set next regular meeting

*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.*

*If you are unable to attend please call Beth Snyder at (831) 335-5353 ext. 0.*

