



COUNTY OF SANTA CRUZ

FIRE DEPARTMENT ADVISORY COMMISSION

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

DATE: January 19th, 2010

TIME: 4:00 PM - 6:00 PM

AGENDA for January 19th, 2011

- 1.0 Introductions/Call to Order
- 2.0 Approval of Minutes from 10/13/10 & 11/10/10
- 3.0 Oral Communications (items not on agenda, 3 minutes per person)
- 4.0 Correspondence
- 5.0 Business
 - 5.1 New Business
 - 5.1.1 Election of FDAC Officers
 - 5.1.2 Discuss of State Budget (potential Impact to Santa Cruz County)
 - 5.1.3 Establish Commission Goals for 2011
 - 5.2 Old Business
 - 5.2.1 Discuss CSA 48 Public Education Effort
 - 5.2.2 Discuss Master Plan Meeting Schedule
 - 5.2.3 Update on Water Tender Purchase
- 6.0 Informational Reports
 - 6.1 Santa Cruz County Chief's Report – Chief Jalbert
- 7.0 Roundtable
- 8.0 Adjournment and set next regular meeting – Wednesday, March 16th, 2011

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.