



COUNTY OF SANTA CRUZ

FIRE DEPARTMENT ADVISORY COMMISSION

LOCATION: CAL FIRE Headquarters
Highway 9 in Felton, CA 95018
DATE: December 5, 2012
TIME: 4:00 PM - 6:00 PM

AGENDA for December 5, 2012

- 1.0 Introductions/Call to Order
- 2.0 Approval of draft minutes from September 26, 2012
- 3.0 Oral Communications (items not on agenda, 3 minutes per person)
- 4.0 Correspondence
 - 4.1 John Leopold inter-office correspondence dated 10/3/12 regarding annual reports
 - 4.2 BOS Letter dated 10/16/12 appointing Doug Aumack to the FDAC
- 5.0 Business
 - 5.1 New Business
 - A. Review of draft Bi-Annual FDAC Report and Roster for SCCO BOS
 - B. 2013 FDAC Calendar
 - C. Illegal burning
 - D. Cert Teams
 - 5.2 Old Business
- 6.0 Informational Reports
 - 6.1 Santa Cruz County Fire Chief's Report
 - A. 2012 Master Plan Staff Report
 - B. Updates:
 - 1) ISO
 - 2) Incidents
 - 3) Training /Academies
 - 4) Volunteer Handbook
 - 6.2 FDAC Reports
 - A. Updates:
 - 1) Master Plan Subcommittee
(Members: Paul Horvat, Arnie Wernick, Tom Scully)
 - a) Master Plan Task List and Due Dates:
 - i. **December 2012:** Evaluate the structural fire potential within the jurisdiction of the County Fire Department and develop and maintain specific Target Hazard Plans for those locations that pose a particular or unusual operational problem for the Department's fire suppression efforts.

Develop standard format and put all plans in that same format.

- ii. **December 2012:** Examine available approved equipment in relation to improving the effectiveness of Emergency Medical Service delivery.

2) Recruitment Subcommittee

(Members: Scott Jalbert, Alex Leman, Vacancy)

3) Budget Subcommittee

(Members: Arnie Wernick, John Willett, Scott Jalbert, Ginny Petras)

4) County Fire Reorganization Committee

(Members: Tom Scully, Paul Horvat, Bob Stokes)

7.0 Roundtable

8.0 Adjournment and set next regular meeting – Wednesday January 16, 2013 at 4:00 pm

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