



# COUNTY OF SANTA CRUZ

## FIRE DEPARTMENT ADVISORY COMMISSION

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**LOCATION:** CAL FIRE Headquarters  
Highway 9 in Felton, CA 95018  
**DATE:** March 18, 2015  
**TIME:** 4:00 PM - 6:00 PM

### AGENDA for March 18, 2015

- 1.0 Introductions/Call to Order
- 2.0 Approval of draft minutes from January 21, 2015
- 3.0 Oral Communications (items not on agenda, 3 minutes per person)
- 4.0 Correspondence
  - 4.1 None
- 5.0 Business
  - 5.1 New Business
    - A. Recognition of Tom Scully's FDAC service
  - 5.2 Old Business
    - A. Results of Aptos/La Selva meeting with the CAO
    - B. EMR Program status
- 6.0 Informational Reports
  - 6.1 Santa Cruz County Fire Chief's Report
    - A. Updates:
      - 1) Incidents
      - 2) Training /Academies
      - 3) Volunteer Handbook
      - 4) Grant Status
        - a) 2014 Homeland Security Grant status
        - b) 2014 SAFER Grants status
  - 6.2 FDAC Reports
    - A. Updates:
      - 1) Recruitment Subcommittee (*Members: Alex Leman, Douglass Aumack*)
        - a) Projected date for County-wide recruitment event
      - 2) Budget Subcommittee (*Members: Arnie Wernick, John Willett, Paul Horvat*)
        - a) 2015-16 Proposed Budget
      - 3) Volunteer Company Officers' Representative (*Douglass Aumack*)
- 7.0 Announcements
- 8.0 Adjournment and set next regular meeting – Wednesday, May 20, 2015 at 4:00 pm

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