



# COUNTY OF SANTA CRUZ

---

## FIRE DEPARTMENT ADVISORY COMMISSION

**LOCATION:** CAL FIRE Headquarters  
Highway 9 in Felton, CA 95018  
**DATE:** March 21, 2012  
**TIME:** 4:00 PM - 6:00 PM

### AGENDA for March 21, 2012

- 1.0 Introductions/Call to Order
- 2.0 Approval of Minutes from 1/18/2012
- 3.0 Oral Communications (items not on agenda, 3 minutes per person)
- 4.0 Correspondence
  - 4.1 County Fire Reorganization Document, Tom Scully 02/2012
- 5.0 Business
  - 5.1 New Business
    - A. Discussion of County Fire Reorganization Document
    - B. County Counsel recommendation regarding Teleconferencing
  - 5.2 Old Business
    - C. Budget Subcommittee Report
    - D. SAFER Grant Update
    - E. Update on the New Water Tender
    - F. ISO Inspection Update
    - G. Update on the Master Plan Adoption and Implementation
    - H. Review of new 2012 Volunteer Application
    - I. Recruitment Subcommittee
- 6.0 Information Reports
  - 6.1 Santa Cruz County Fire Chief's Report

7.0 Roundtable

8.0 Adjournment and set next regular meeting – Wednesday, May 16, 2012

*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.*