



COUNTY OF SANTA CRUZ

FIRE DEPARTMENT ADVISORY COMMISSION

LOCATION: CAL FIRE Headquarters
Highway 9 in Felton, CA 95018
DATE: September 17, 2014
TIME: 4:00 PM - 6:00 PM

AGENDA for September 17, 2014

- 1.0 Introductions/Call to Order
- 2.0 Approval of draft minutes from July 16, 2014
- 3.0 Oral Communications (items not on agenda, 3 minutes per person)
- 4.0 Correspondence
 - 4.1 Letter from Russ Mackey dated 9/6/14 proposing addition of limited duty EMS and support responders in Santa Cruz County.
- 5.0 Business
 - 5.1 New Business
 - A. Discussion of proposed Limited Duty EMS and Support Responder Program
 - B. Review Draft Operational Plan
 - 5.2 Old Business
 - A. Review Tom Scully's draft of final FDAC letter to BOS regarding 2014/15 budget hearing.
 - B. Discuss possible candidates for vacant FDAC position.
- 6.0 Informational Reports
 - 6.1 Santa Cruz County Fire Chief's Report
 - A. Updates:
 - 1) Incidents
 - 2) Training /Academies
 - 3) Volunteer Handbook
 - 4) Budget/Contract
 - a) CAL FIRE final benefit rates and talking points.
 - 6.2 FDAC Reports
 - A. Updates:
 - 1) Master Plan Subcommittee (*Members: Arnie Wernick, Tom Scully*)
 - 2) Recruitment Subcommittee (*Members: Alex Leman, Douglass Aumack*)
 - 3) Budget Subcommittee (*Members: Arnie Wernick, John Willett, Paul Horvat*)
 - 4) Volunteer Company Officers' Representative (*Douglass Aumack*)
- 7.0 Announcements
- 8.0 Adjournment and set next regular meeting – Wednesday, November 19, 2014 at 4:00 pm
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.