



COUNTY OF SANTA CRUZ

FIRE DEPARTMENT ADVISORY COMMISSION

LOCATION: CAL FIRE Headquarters

Highway 9 in Felton, CA 95018

DATE: November 18th, 2009

TIME: 4:00 PM - 6:00 PM

AGENDA for November 18th, 2009

- 1.0 Introductions/Call to Order
- 2.0 Approval of Minutes from 9/16/09
- 3.0 Oral Communications (items not on agenda)
- 4.0 Correspondence
- 5.0 Business
 - 5.1 Old Business
 - 5.1.1 County Fire Budget Update – Chief Lineberry
 - 5.1.2 Santa Cruz County Master Plan
 - 5.1.3 Re-organization / Makeup of FDAC
 - 5.1.4 Status of Prop. 1A Securitization Program
 - 5.1.5 Public Education Effort for CSA 48
 - 5.1.6 Update on Fall Creek apparatus shelter project
 - 5.1.7 Availability of computers and internet connections for computer training now offered/required
 - 5.1.8 Matching Funds Program
 - Policy on Approval Committee membership
 - Policy on rollover of unused money
 - 5.2 New Business
 - 5.2.1 FDAC Annual Report to Board of Supervisors
 - 5.2.2 Automotive/Fleet
 - 5.2.2.1 New Engine
 - 5.2.2.2 Fleet Reduction
 - 5.2.3 County Fire Sign
 - 5.2.4 CAL FIRE – SRA Fires – County Response
 - 5.2.4.1 Policy on Assignment of Apparatus
 - During non-SRA fire times
 - During SRA fires
 - 5.2.4.2 Policy on using a volunteer company to cover another during SRA fires
 - 5.2.4.3 Use of CAL FIRE employees as drivers within volunteer companies
 - 5.2.4.4 Policy on CAL FIRE payments for volunteer time at SRA fires
 - 5.2.4.5 Policy on CAL FIRE payments for use of apparatus at SRA fires
 - 5.2.4.6 Use of volunteers for staffing Amador engines with 3rd person
 - 5.2.5 Pay Call for Volunteers
 - 5.2.6 Communication – ECC
 - 5.2.6.1 Communication Issues

- Dead zones in north coast area
- 5.2.6.2 Status of fire response maps throughout County Fire
 - Possible use of GIS maps
- 5.2.6.3 Local Tone 13 Status
- 5.2.6.4 Cell coverage throughout County Fire as an operational and a safety issue.

6.0 Information Reports

- 6.1 Fire Chief's Association – Chief Ferreira
- 6.2 Volunteer Company Officers – Mike Coryell
- 6.3 Incident Statistics

7.0 Roundtable

8.0 Adjournment and set next regular meeting – Wednesday, January 20th, 2010

9.0 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.

If you are unable to attend please call Beth Snyder at (831) 335-5353 ext. 0.