

## COUNTY OF SANTA CRUZ

## FIRE DEPARTMENT ADVISORY **COMMISSION**

**LOCATION: CAL FIRE Headquarters** 

Highway 9 in Felton, CA 95018 **October 13<sup>th</sup>, 2010** 4:00 PM - 6:00 PM DATE: TIME:

AGENDA for October 13<sup>th</sup>, 2010

- 1.0 Introductions/Call to Order
- 2.0 Approval of Minutes from 9/15/10
- 3.0 Oral Communications (items not on agenda, 3 minutes per person)
- Correspondence 4.0
- 5.0 **Business** 
  - 5.1 **New Business** 
    - 5.1.1 ISO Review
      - Fall Creek Apparatus Structure
      - South Skyline Water Supply
    - Operational Agreement 5.1.2
    - 2010/2011 Budget 5.1.3
    - 5.1.4 2011/2012 Budget
  - 5.2 **Old Business** 
    - 5.2.1 Master Plan
    - Mobile Equipment Replacement Plan 5.2.2
    - 5.2.3 **Public Education Outreach**
- 6.0 **Information Reports** 
  - Chief's Report Santa Cruz County 6.1
  - Emergency Command Center Chief Borelli 6.2
- 7.0 Roundtable
- Adjournment and set next regular meeting Wednesday, January 19<sup>th</sup>, 2011 8.0

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.