



# COUNTY OF SANTA CRUZ

## FIRE DEPARTMENT ADVISORY COMMISSION

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**LOCATION: CAL FIRE Headquarters**

Highway 9 in Felton, CA 95018

**DATE: July 21<sup>st</sup>, 2010**

**TIME: 4:00 PM - 6:00 PM**

**AGENDA for July 21<sup>st</sup>, 2010**

- 1.0 Introductions/Call to Order
- 2.0 Approval of Minutes from 5/20/10
- 3.0 Oral Communications (items not on agenda, 3 minutes per person)
- 4.0 Correspondence
  - 4.1 New Appointment to Fire Department Advisory Commission
  - 4.2 Cost Estimate for County Fire (CSA 48) Special Election
  - 4.3 Modifications to Meetings Schedules and Procedures
- 5.0 Business
  - 5.1 New Business
    - 5.1.1 Recommendations by staff on firms that can be used for public education
  - 5.2 Old Business
    - 5.2.1 Fall Creek Apparatus Building – Progress Report
    - 5.2.2 Status of Letter to Supervisors about TBW
    - 5.2.3 Possible Election Date for CSA 48 Tax Increase
    - 5.2.4 Public Education Pamphlet
- 6.0 Information Reports
  - 6.1 Chief's Report, Santa Cruz County
  - 6.2 Emergency Command Center
    - 6.2.1 Incident Statistics
- 7.0 Santa Cruz County Master Plan – Tom Scully
- 8.0 Roundtable
- 9.0 Adjournment and set next regular meeting – Wednesday, September 22<sup>nd</sup>, 2010

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