



COUNTY OF SANTA CRUZ

FIRE DEPARTMENT ADVISORY COMMISSION

COMMISSION NAME: FIRE DEPARTMENT ADVISORY COMMISSION
MEETING LOCATION: CAL FIRE Headquarters
6059 Highway 9 in Felton, CA 95018
MEETING DATE: October 13th, 2010
MEETING TIME: 4:09 PM – 5:10 PM

Approved MINUTES for October 13th, 2010

MEMBERS PRESENT:

First District Representative/FDAC Chair, Alex Leman
Second District Representative, John Willett
Fifth District Representative, Arnie Wernick
Volunteer Firefighters Representative/FDAC Vice-Chair, Mike Coryell
Office of Emergency Services Manager, Paul Horvat

MEMBERS ABSENT:

Fourth District Representative, Bob Stokes and Third District Representative, Tom Scully

MOTIONS & DISCUSSION ITEMS:

Motion: To approve minutes from last meeting (9/15/2010), made by Mike Coryell

Seconded: John Willett

In Favor: Alex Leman, Arnie Wernick, and Paul Horvat

Opposed: None

Abstained: None

Absent: Bob Stokes and Tom Scully

Motion passed

Discussion Item:

Review of criteria for ISO Rating and the subsequent changes needed in order to maintain Santa Cruz County Fire Department's current rating of 6/8B/10 including the possible addition of a water tender and adequate housing of equipment at Fall Creek Station.

Motion: Mike Coryell moved that the FDAC recommend to suspend the current construction plan to build a structure at Fall Creek Station to house the state engine.

Seconded: Arnie Wernick

In Favor: Alex Leman, John Willett and Paul Horvat

Opposed: None

Abstained: None

Absent: Bob Stokes and Tom Scully

Motion passed

Motion: Mike Coryell moved that the FDAC recommend that CAL FIRE career staff to respond on a County Fire engine housed at McDermott Station during the Amador period.

Seconded: Arnie Wernick

In Favor: Alex Leman, John Willett and Paul Horvat

Opposed: None

Abstained: None

Absent: Bob Stokes and Tom Scully

Motion passed

Action Item: BC Larkin and BC Sherman to meet with Bonny Doon Volunteer Company Officers to make them aware of the operational changes.

Motion: Mike Coryell moved the FDAC recommend that County Fire purchase a water tender in this fiscal year.

(Second was made by Tom Scully)

In Favor: Alex Leman, John Willett, Arnie Wernick and Paul Horvat

Opposed: None

Abstained: None

Absent: Bob Stokes and Tom Scully

Motion passed

Discussion Item:

Paul Horvat, Mike Coryell, and John Willet volunteered for the budget subcommittee.

Action Item: The budget sub-committee will meet with Kathleen Lineberry on Wednesday, November 17, 2010, 3:00 pm at Felton HQ Conference Room to review the 2010-11 and 2011-12 annual budgets and the 2010-11 Operational Agreement.

Discussion Item:

Review of updates to Master Plan.

Action Item: The Master Plan sub-committee will review the complete draft of the Master Plan in November (date TBA) and bring the final draft for a vote at the January FDAC meeting.

Discussion Item:

Review of Mobile Equipment Replacement Plan.

Motion: John Willet moved to accept the Santa Cruz County Fire Department Five-Year Mobile Equipment Replacement Plan as presented.

Seconded: Paul Horvat

In Favor: Alex Leman, Arnie Wernick and Mike Coryell

Opposed: None

Abstained: None

Absent: Bob Stokes and Tom Scully

Motion passed

Discussion Item:

Public education outreach effort.

Action Items:

- Develop a comprehensive mission statement.
- Establish dates with pertinent community contacts to create a master calendar.
- Email dates and contact information to Kathleen Lineberry for distribution.
- Take photos of each volunteer station with personnel and equipment.

Action Item:

Remove ECC reports from future agendas unless there is something specific to report.

Motion: John Willet moved to adjourn the meeting.

Seconded: Arnie Wernick

In Favor:

Alex Leman, Mike Coryell, and Paul Horvat

Opposed: None

Abstained: None

Absent: Bob Stokes and Tom Scully

Motion passed

Meeting adjourned at 5:10 pm.

Next meeting is scheduled for Wednesday, January 19th, 2011.

Note: Tom Scully was removed from being shown as a voting member since he was attending via teleconference without prior notification by staff. The removal of his votes does not affect the results of the votes taken.

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