



COUNTY OF SANTA CRUZ

FIRE DEPARTMENT ADVISORY COMMISSION

LOCATION: CAL FIRE Headquarters

Highway 9 in Felton, CA 95018

DATE: November 16th, 2011

TIME: 4:00 PM - 6:00 PM

AGENDA for November 16th, 2011

- 1.0 Introductions/Call to Order
- 2.0 Approval of Minutes from 9/21/2011
- 3.0 Oral Communications (items not on agenda, 3 minutes per person)
- 4.0 Correspondence
 - 4.1 Email Response from John Scott Regarding SAFER Grant Impact on Workers' Comp Premium
- 5.0 Business
 - 5.1 New Business
 - A. Discussion of All New Water Tanks Being Installed Due to Construction
 - 1) Notification to companies of new installations
 - 2) Possible list or map of all new installations
 - 5.2 Old Business
 - A. Review of September 20th Options Letter to Board of Supervisors and discuss future Options Letter, due to Board of Supervisors by December 13th.
 - B. Report on County Fire's Financial Situation (including projections into the future – near and far)
 - C. Report on the Number of Active Volunteers and Recruitment Efforts
 - D. SAFER Grant Update
 - E. Update on the New Water Tender
 - F. ISO Inspection Update
 - G. Update on Housing of the Fall Creek Engine (in an open enclosure again this year)
 - H. Update on the Master Plan Adoption and Implementation

I. Report on Mapping Issues (in regards to having proper and adequate maps for mutual aid companies)

6.0 Information Reports

6.1 Santa Cruz County Fire Chief's Report

7.0 Roundtable

8.0 Adjournment and set next regular meeting – Wednesday, January 18th, 2011

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