



COUNTY OF SANTA CRUZ

FIRE DEPARTMENT ADVISORY COMMISSION

LOCATION: CAL FIRE Headquarters

Highway 9 in Felton, CA 95018

DATE: January 18th, 2012

TIME: 4:00 PM - 6:00 PM

AGENDA for January 18th, 2012

- 1.0 Introductions/Call to Order
- 2.0 Approval of Minutes from 11/16/2011
- 3.0 Oral Communications (items not on agenda, 3 minutes per person)
- 4.0 Correspondence
- 5.0 Business
 - 5.1 New Business
 - 5.2 Old Business
 - A. Options discussed at Budget Subcommittee
 - B. SAFER Grant Update
 - C. Update on the New Water Tender
 - D. ISO Inspection Update
 - E. Update on the Master Plan Adoption and Implementation
 - F. Update on Volunteer Handbook Adoption and Implementation
 - G. Recruitment Subcommittee
- 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, March 21st, 2012

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.