



COUNTY OF SANTA CRUZ

FIRE DEPARTMENT ADVISORY COMMISSION

LOCATION: CAL FIRE Headquarters
Highway 9 in Felton, CA 95018
DATE: January 16, 2013
TIME: 4:00 PM - 6:00 PM

AGENDA for January 16, 2013

- 1.0 Introductions/Call to Order
- 2.0 Approval of draft minutes from December 5, 2012
- 3.0 Oral Communications (items not on agenda, 3 minutes per person)
- 4.0 Correspondence
 - 4.1 John Leopold correspondence dated 1/8/13 regarding annual reports
- 5.0 Business
 - 5.1 New Business
 - 5.2 Old Business
- 6.0 Informational Reports
 - 6.1 Santa Cruz County Fire Chief's Report
 - A. Updates:
 - 1) ISO, Review of letter to BOS dated 1/15/2013
 - 2) Incidents
 - 3) Training /Academies
 - 4) Volunteer Handbook
 - 6.2 FDAC Reports
 - A. Updates:
 - 1) Master Plan Subcommittee
(Members: Paul Horvat, Arnie Wernick, Tom Scully)
 - a) Master Plan Task List and Due Dates:
 - i. Jan 2013 – Explore feasibility of participating in the Advanced EMT program.
 - 2) Recruitment Subcommittee
(Members: Scott Jalbert, Alex Leman, Vacancy)
 - a) Results of email request
 - 3) Budget Subcommittee
(Members: Arnie Wernick, John Willett, Scott Jalbert, Ginny Petras)
 - a) Review and discussion of draft letter/proposal to Board of Supervisors
 - 4) County Fire Reorganization Committee
(Members: Tom Scully, Paul Horvat, Bob Stokes)
 - a) Review and discussion of idea proposal document

7.0 Roundtable

8.0 Adjournment and set next regular meeting – Wednesday March 20, 2013 at 4:00 pm

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.