



# COUNTY OF SANTA CRUZ

## FIRE DEPARTMENT ADVISORY COMMISSION

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**LOCATION:** CAL FIRE Headquarters  
Highway 9 in Felton, CA 95018  
**DATE:** November 20, 2013  
**TIME:** 4:00 PM - 6:00 PM

### AGENDA for November 20, 2013

- 1.0 Introductions/Call to Order
- 2.0 Approval of draft minutes from September 26, 2013
- 3.0 Oral Communications (items not on agenda, 3 minutes per person)
- 4.0 Correspondence
- 5.0 Business
  - 5.1 New Business
    - A. Suggested third party audit of County Fire's financial situation – Tom Scully.
  - 5.2 Old Business
    - A. Vehicle purchase update
    - B. Status of BOS PowerPoint presentation
- 6.0 Informational Reports
  - 6.1 Santa Cruz County Fire Chief's Report
    - A. Updates:
      - 1) Purchases
      - 2) Appropriation
      - 3) Incidents
      - 4) Training /Academies
      - 5) Volunteer Handbook
  - 6.2 FDAC Reports
    - A. Updates:
      - 1) Master Plan Subcommittee  
(Members: Arnie Wernick, Tom Scully)
        - a) Task list items due by 12/31/13:
          - i. Establish a committee to develop a County Fire Emergency Plan that addresses all aspects of major emergency response.
          - ii. Develop and improve records management related to equipment maintenance/ replacement, and facilities.
      - 2) Recruitment Subcommittee  
(Members: Alex Leman, Douglass Aumack)
      - 3) Budget Subcommittee  
(Members: Arnie Wernick, John Willett, Paul Horvat)
      - 4) Volunteer Company Officers' Representative  
(Douglass Aumack)

7.0 Announcements

8.0 Adjournment and set next regular meeting – Wednesday, January 15, 2014 at 4:00 pm

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