COUNTY OF SANTA CRUZ

FIRE DEPARTMENT ADVISORY COMMISSION

LOCATION: **CAL FIRE Headquarters**
Highway 9 in Felton, CA 95018
DATE: May 15, 2013
TIME: 4:00 PM - 6:00 PM

AGENDA for May 15, 2013

1.0 Introductions/Call to Order

2.0 Approval of draft minutes from March 20, 2013

3.0 Oral Communications (items not on agenda, 3 minutes per person)

4.0 Correspondence

5.0 Business
    5.1 New Business
        A. Clarification of best practices for Santa Cruz/Santa Clara County auto aid.
        B. Discussion of selection process for upcoming fire engine procurement.

    5.2 Old Business

6.0 Informational Reports
    6.1 Santa Cruz County Fire Chief's Report
        A. Updates:
            1) Purchase of surplus fire engine from Felton FPD, BOS Item #23, 4/9/13.
            2) Appropriation of HSA Grant Funds, BOS Item #24, 4/9/13.
            3) Incidents
            4) Training /Academies
            5) Volunteer Handbook

    6.2 FDAC Reports
        A. Updates:
            1) Master Plan Subcommittee
                (*Members: Paul Horvat, Arnie Wernick, Tom Scully)*
            2) Recruitment Subcommittee
                (Members: Scott Jalbert, Alex Leman, Vacancy)
            3) Budget Subcommittee
                (Members: Arnie Wernick, John Willett, Scott Jalbert, Ginny Petras)
            4) County Fire Reorganization Committee
                (Members: Tom Scully, Paul Horvat, Bob Stokes)
            5) Volunteer Company Officers' Representative
                (Douglass Aumack)

7.0 Announcements

8.0   Adjournment and set next regular meeting – *<u>Wednesday July 17, 2013 at 4:00 pm</u>*