



COUNTY OF SANTA CRUZ

FIRE DEPARTMENT ADVISORY COMMISSION

LOCATION: Santa Cruz County Emergency Operation Center
495 Upper Park Road, Santa Cruz, CA 95065
DATE: September 26, 2013
TIME: 4:00 PM - 6:00 PM

AGENDA for September 26, 2013

- 1.0 Introductions/Call to Order
- 2.0 Approval of draft minutes from July 17, 2013
- 3.0 Oral Communications (items not on agenda, 3 minutes per person)
- 4.0 Correspondence
 - 4.1 Supervisor Neal Coonerty response to FDAC, letter dated 9/11/13.
- 5.0 Business
 - 5.1 New Business
 - A. Discussion regarding Supervisor Coonerty's response letter.
 - 5.2 Old Business
 - A. Budget update
 - B. Vehicle purchase update
- 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
 - a) Master Plan Task List
(Members: Arnie Wernick, Tom Scully)
 - 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, November 20, 2013 at 4:00 pm

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