



COUNTY OF SANTA CRUZ

FIRE DEPARTMENT ADVISORY COMMISSION

LOCATION: CAL FIRE Headquarters
Highway 9 in Felton, CA 95018
DATE: January 15, 2014
TIME: 4:00 PM - 6:00 PM

AGENDA for January 15, 2014

- 1.0 Introductions/Call to Order
- 2.0 Approval of draft minutes from November 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. 2014 FDAC Officer Election
 - B. 2014 FDAC Calendar
 - 5.2 Old Business
 - A. Status of BOS PowerPoint Presentation – Alex Leman
 - B. Feasibility of contracting for County Fire financial forecast – Paul Horvat
 - C. Vehicle Purchase Update – Ian Larkin
- 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) Review of task list items due by 1/31/14
 - 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, March 19, 2014 at 4:00 pm

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