

## COUNTY OF SANTA CRUZ

## FIRE DEPARTMENT ADVISORY COMMISSION

**LOCATION: CAL FIRE Headquarters** 

Highway 9 in Felton, CA 95018

May 20, 2015 DATE: TIME: 4:00 PM - 6:00 PM

## **AGENDA for May 20, 2015**

- 1.0 Introductions/Call to Order
- 2.0 Approval of draft minutes from March 18, 2015
- 3.0 Oral Communications (items not on agenda, 3 minutes per person)
- 4.0 Correspondence
  - 4.1 Letter from Aptos/La Selva regarding Prop 172 meeting dated 4/14/15
  - 4.2 Letter from BOS accepting the FDAC Bi-annual Report dated 4/21/15
- 5.0 **Business** 
  - **New Business** 5.1
    - A. Discussion on future of FDAC
    - B. Discussion of EMS Responders responding on non-fire apparatus
  - 5.2 **Old Business**
- 6.0 **Informational Reports** 
  - Santa Cruz County Fire Chief's Report
    - A. Updates:
      - 1) Incidents
      - 2) Training /Academies
      - 3) Volunteer Handbook
  - 6.2 **FDAC Reports** 
    - A. Updates:
      - 1) Recruitment Subcommittee (Members: Alex Leman, Douglass Aumack) a) Projected date for County-wide recruitment event
      - 2) Volunteer Company Officers' Representative (Douglass Aumack)
- 7.0 Announcements
- Adjournment and set next regular meeting <u>Wednesday</u>, <u>July 15</u>, <u>2015 at 4:00 pm</u> 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.