

# COUNTY OF SANTA CRUZ

# FIRE DEPARTMENT ADVISORY COMMISSION

# LOCATION: EOC Conference Room 5200 Soquel Ave., Santa Cruz, CA 95062

**DATE:** July 15, 2015 **TIME:** 4:00 PM - 6:00 PM

## AGENDA

## I. ROLL/CALL TO ORDER/INTRODUCTIONS

#### II. ADDITIONS/CHANGES TO AGENDA

#### III. APPROVAL OF MINUTES – MAY 20, 2015

- IV. <u>PUBLIC INPUT/ORAL COMMUNICATION/CORRESPONDENCE</u> (Items not on agenda, 3 minutes per person)
  - A. Correspondence:
    - i. BOS letter dated 5/15/15.
    - ii. Email from R. Mackey dated 5/28/15.
    - iii. Email from M. Lee dated 6/10/15.
    - iv. Email from R. Mackey dated 6/14/15.

#### V. BUSINESS MATTERS

- **A.** Welcome new FDAC 3<sup>rd</sup> District Representative Janet Webb.
- **B.** Report form Public Outreach Subcommittee.
- **C.** Updates from Commissioners:
  - i. Santa Cruz County Fire Chief's Report (Larkin)
  - ii. Recruitment Subcommittee (Members: Alex Leman, Douglass Aumack)
  - iii. Volunteer Company Officers' Representative (Douglass Aumack)
- **D.** Announcements

#### VI. <u>ADJOURNMENT</u>

A. Set next regular meeting – <u>Wednesday, September 16, 2015 at 4:00 pm,</u> <u>located at the CAL FIRE CZU Headquarters Conference Room, 6059</u> <u>Highway 9, Felton, CA 95018.</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.