



# COUNTY OF SANTA CRUZ

## FIRE DEPARTMENT ADVISORY COMMISSION

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**LOCATION:** CAL FIRE Conference Room  
6059 Highway 9, Felton, CA 95018  
**DATE:** March 15, 2017  
**TIME:** 4:00 PM - 6:00 PM

### AGENDA

- I. **ROLL/CALL TO ORDER/INTRODUCTIONS**
- II. **ADDITIONS/CHANGES TO AGENDA**
- III. **APPROVAL OF MINUTES – January 25, 2017**
- IV. **PUBLIC INPUT/ORAL COMMUNICATION**  
(Items not on agenda, 3 minutes per person)
- V. **CORRESPONDENCE:**
  - A. J. Leopold letter dated 2/7/17
  - B. B. Steinbruner email dated 3/10/17
- VI. **BUSINESS MATTERS**
  - A. Discussion of LAFCO meeting regarding consolidation
  - B. 2017-18 Proposed Budget Review
  - C. Draft Master Plan Review
  - D. Updates from Commissioners:
    - i. Recruitment Subcommittee (Leman, Aumack)
    - ii. Volunteer Company Officers' Representative (Aumack)
  - E. Santa Cruz County Fire Chief's Report (Hess)
  - F. Announcements
- VII. **ADJOURNMENT**
  - A. Set next regular meeting – Wednesday, May 17, 2017 at 4:00 pm, located at the CAL FIRE CZU Headquarters Conference Room, 6059 Highway 9, Felton, CA 95018.

*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.*