COUNTY OF SANTA CRUZ

FIRE DEPARTMENT ADVISORY COMMISSION

LOCATION: **CAL FIRE Headquarters**
Highway 9 in Felton, CA 95018
DATE: **January 20th, 2010**
TIME: 4:00 PM - 6:00 PM

AGENDA for January 20th, 2010

1.0 Introductions/Call to Order

2.0 Approval of Minutes from 11/18/09

3.0 Oral Communications (items not on agenda, 3 minutes per person)

4.0 Correspondences

    4.1 County Fire Fixed Asset Substitution
    4.2 Appointment to the Fire Department Advisory Commission
    4.3 Deferral of County Fire Report

5.0 Business

    5.1 <u>Old Business</u>
        5.1.1 Update on Fall Creek Apparatus Shelter Project
        5.1.2 Re-organization / Makeup of FDAC (*from 11/18/09 meeting*)
        5.1.3 FDAC Membership Requirements Update – Tom Scully
        5.1.4 Fire Department Advisory Commission Ordinance
        5.1.5 County Fire Funding

    5.2 <u>New Business</u>
        5.2.1 Netcom Pagers for Volunteers – Mike Coryell
        5.2.2 Election of FDAC Officers for 2010
        5.2.3 Vehicle Replacement Plan

6.0 Information Reports

    6.1 Fire Chief's Association – Chief Ferreira

    6.2 Volunteer Company Officers – Mike Coryell

    6.3 Incident Statistics – Chief Borelli

    6.4 County Fire Budget Update – Chief Lineberry

    6.5 Santa Cruz County Master Plan - Sub-committee

    6.6 FDAC Annual Report to Board of Supervisors – Sub-committee

7.0 Roundtable

8.0 Adjournment and set next regular meeting – <u>*Wednesday, March 17th, 2010*</u>