



# COUNTY OF SANTA CRUZ

## FIRE DEPARTMENT ADVISORY COMMISSION

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**COMMISSION NAME:** FIRE DEPARTMENT ADVISORY COMMISSION  
**MEETING LOCATION:** CAL FIRE Headquarters  
6059 Highway 9 in Felton, CA 95018  
**MEETING DATE:** September 15<sup>th</sup>, 2010  
**MEETING TIME:** 4:03 PM – 6:40 PM

### MINUTES for September 15<sup>th</sup>, 2010

#### MEMBERS PRESENT:

First District Representative/FDAC Chair, Alex Leman  
Second District Representative, John Willett  
Third District Representative, Tom Scully  
Fourth District Representative, Bob Stokes  
Fifth District Representative, Arnie Wernick  
Volunteer Firefighters Representative/FDAC Vice-Chair, Mike Coryell  
Office of Emergency Services Manager, Paul Horvat (By phone)

#### MEMBERS ABSENT:

None

#### MOTIONS & DISCUSSION ITEMS:

**Motion:** Made to approve minutes from last meeting (7/21/2010), by Bob Stokes; ***motion seconded*** by Tom Scully.

***In Favor:*** Alex Leman, John Willett, Paul Horvat, Arnie Wernick and Mike Coryell

***Opposed:*** None

***Abstained:*** None

#### Discussion Items:

- Volunteers need updates on street renaming and re-addressing
- Review of updates to Master Plan, additional updates made
- Presentation of *Draft* Mobile Equipment Replacement Plan
- Discussed the possibility of recording meetings
- Discussed public education effort; how to reach voters

**Motion:** Made by Mike Coryell, to ask staff to examine how to get the best ISO rating for County Fire Service Area; ***motion seconded*** by Bob Stokes

***In Favor:*** Alex Leman, Tom Scully, John Willett, Arnie Wernick, and Paul Horvat

***Opposed:*** None

***Abstained:*** None

**Motion:** To adjourn, made by Bob Stokes; ***motion seconded*** by John Willett

***In Favor:*** Alex Leman, Mike Coryell, Tom Scully, Arnie Wernick, and Paul Horvat

***Opposed:*** None

***Abstained:*** None

Meeting adjourned at 6:40pm.

Next meeting is scheduled for Wednesday, October, 13<sup>th</sup>.

*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.*