



# COUNTY OF SANTA CRUZ

## FIRE DEPARTMENT ADVISORY COMMISSION

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**LOCATION:** CAL FIRE Headquarters  
Highway 9 in Felton, CA 95018  
**DATE:** September 9, 2011  
**TIME:** 4:00 PM - 6:00 PM

DRAFT MINUTES for September 21, 2011

**MEMBERS PRESENT:**

First District Representative/FDAC Chair, Alex Leman  
Fourth District Representative, Bob Stokes  
Fifth District Representative, Arnie Wernick  
Volunteer Firefighters Representative, Luisa Orlando

**MEMBERS PRESENT VIA PHONE:**

Third District Representative, Tom Scully

**MEMBERS ABSENT:**

Second District Representative, John Willett  
Office of Emergency Services Manager, Paul Horvat

- 1.0 Introductions/Call to Order
  - Meeting began at 4:17pm
  - No introductions necessary
- 2.0 Approval of Minutes from 7/20/2011
  - **Motion** to accept minutes as written made by Bob Stokes.  
**Motion seconded** by Luisa Haddad  
**In favor:** Alex Leman & Arnie Wernick  
**Opposed:** None  
**Abstain:** Tom Scully  
**Absent:** Paul Horvat
- 3.0 Oral Communications (items not on agenda, 3 minutes per person)
  - No Discussion.
- 4.0 Correspondence
  - Discussed Board of Supervisors' letter dated 9/20/2011, Item 19 which presented options for changing the County Fire level of service. CAL FIRE has been directed to submit station data to the Board at the December 13, 2011 meeting in order to assist the Board in their decision making process. Alex Leman expressed his desire for more FDAC input to be incorporated into future letters. Tom Scully suggested that FDAC members contact their District Supervisors in an advisory capacity.
- 5.0 Business  
No Discussion.

6.0 Information Reports

6.1 Santa Cruz County Chief's Report – Chief Jalbert

- No significant incidents since the last meeting.
- AB129 outlines the restructuring of SRA fees. Currently, the state is developing the method for applying these new fees. No clear direction has been forthcoming. More information from Sacramento is expected in December.
- The new engine will be placed at Bonny Doon and training is scheduled.
- Ian Larkin presented a PowerPoint regarding the SAFER Grant.
  - 1.1..1 Ginny Petras will email this presentation to the FDAC and post online.
  - 1.1..2 Ginny Petras to investigate increase in Workman's Compensation Insurance due to impending "paid-call" status.

7.0 Roundtable

Alex Leman – No updates  
Tom Scully – No updates  
Bob Stokes – No updates  
Arnie Wernick – No updates  
Luisa Orlando – No updates

8.0 Adjournment and set next regular meeting – Wednesday, November 16, 2011

- **Motion** to adjourn made by Bob Stokes  
**Motion seconded** by Arnie Wernick  
***In favor:*** Alex Leman, Luisa Haddad & Tom Scully  
***Opposed:*** None  
***Absent:*** Paul Horvat

*Meeting adjourned at 4:48 pm*

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