



# County of Santa Cruz 000 87

## BOARD OF SUPERVISORS

701 OCEAN STREET, SUITE 500, SANTA CRUZ, CA 95060-4069

(831) 454-2200 FAX: (831) 454-3262 TDD: (831) 454-2123

JANET K. BEAUTZ  
FIRST DISTRICT

WALTER J. SYMONS  
SECOND DISTRICT

MARDI WORMHOUDT  
THIRD DISTRICT

TONY CAMPOS  
FOURTH DISTRICT

JEFF ALMQUIST  
FIFTH DISTRICT

AGENDA: 3/2/99

February 18, 1999

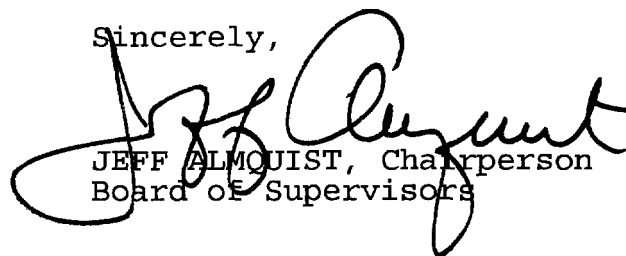
BOARD OF SUPERVISORS  
County of Santa Cruz  
701 Ocean Street  
Santa Cruz, CA 95060

RE: ANNUAL REPORT OF THE FIRE  
DEPARTMENT ADVISORY COMMISSION

Dear Members of the Board:

Attached is the Annual Report of the Fire Department Advisory Commission for calendar year 1998. I recommend that the Board accept and file this report and direct the Chairperson to thank the members of the Commission for their efforts on the County's behalf.

Sincerely,

  
JEFF ALMQUIST, Chairperson  
Board of Supervisors

JA:ted

cc: Fire Department Advisory Commission

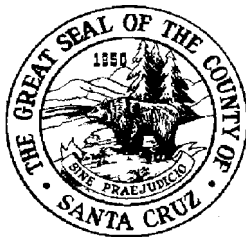
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**FIRE DEPARTMENT  
ADVISORY COMMISSION**

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GOVERNMENTAL CENTER  
(831) 454-2210



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**COUNTY OF SANTA CRUZ**

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701 OCEAN STREET, ROOM 330, SANTA CRUZ, CALIFORNIA 95060-4073  
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**SANTA CRUZ COUNTY FIRE DEPARTMENT ADVISORY COMMISSION  
1998 ANNUAL REPORT**

**ROLES OF THE COMMISSION:**

The County Fire Department Advisory Commission is empowered to ensure that the interests of the county fire department, career and volunteer fire companies and citizens residing within the county fire department jurisdiction are protected and promoted by monitoring, studying and advising the county fire chief and Board of Supervisors on the following:

The preparation and implementation of the county fire department master plan;

how the county's fire protection, rescue and emergency medical services programs can be improved and made more cost effective;

the budget priorities of the county fire department, along with specific recommendations;

the changing role or mission of each of the volunteer fire companies and the resulting changes in their requirements; and

such other matters relating to the county's fire protection, rescue and emergency medical services program as the committee desires to bring to the attention of the fire chief and board of supervisors.

**MEETING DATES, TIME AND LOCATION:**

The FDAC schedules four regular meetings each year (January; April; July; and October). The regular meetings are held from 4:00 p.m. The meeting place is the CDF Ranger Unit Headquarters on Highway 9 in Felton. The Commission's mailing address is the General Services Department - Emergency Services Division at 701 Ocean Street, Room 330, Santa Cruz.

**COMMISSION STRUCTURE:**

As of December 1998, the Commission comprises the following members:

1st District	Bruce Wade
2nd District	vacant
3rd District	Donita Springmeyer
4th District	Patricia Fink
5th District	Neil Brooks

<b>HSA - Env Health</b>	<b>Ray Toshitsune</b>
<b>HSA - Emerg Med</b>	<b>Robert Varty</b>
<b>Planning</b>	<b>Michael Dever</b>
<b>Public Works</b>	<b>Susann Rogberg</b>
<b>Office of Emerg Svcs</b>	<b>Nancy Gordon</b>
<b>CDF/County Fire</b>	<b>Chief Steve Wert</b>
<b>Fire Vol Assoc</b>	<b>Luisa Orlando</b>
<b>Fire Labor Org</b>	<b>Stuart Carlson</b>

**COMMISSION STAFF:**

The CDF County Fire Chief serves as staff to the Commission The emergency services coordination serves as administrative secretary.

**ATTENDANCE:**

(see attached roster)

**ANNUAL GOALS AND ACCOMPLISHMENTS - 1998:**

With the formation of the new commission, members focused on administrative matters and background information related to the work at hand in 1998. The most important accomplishment was the review and subsequent recommendation to the Board of Supervisors for the adoption of a Volunteer Firefighter Handbook, which was inclusive of agreed upon labor practices as prescribed by law.

**FUTURE GOALS:**

The Commission expects to continue the work begun on the various issues identified as priorities under its charter. Top priorities include working with the selected consultant on the development of the fire master plan, and obtaining top management support for fire protection and prevention activities, including the update of the Uniform Fire Code and potential integration of advanced life support support into EMS response.

**RECOMMENDATION:**

Support activities and policies necessary for the efficient operation of the County Fire Department and its staff.

**1998 Fire Department Advisory Commission**  
**Attendance Matrix**

	<b>January</b>	<b>April</b>	<b>July</b>	<b>October</b>
<b>1st District</b>		X	X	X
<b>2nd District</b>				
<b>3rd District</b>	X		X	X
<b>4th District</b>	X		X -	X
<b>5th District</b>	X	X		X
<b>HSA - Env Health</b>	X	X	X	X
<b>HSA - Emerg Med</b>		X	X	X
<b>Planning</b>	X	X	X	
<b>P u b l i c   W o r k s</b>	X	X		
<b>Office of Emerg Svcs</b>	X	X	X	X
<b>CDF/County Fire</b>	X	X	X	X
<b>Fire Vol Assoc</b>	X	X	X	X
<b>Fire Labor Org</b>				