



# COUNTY OF SANTA CRUZ

## FIRE DEPARTMENT ADVISORY COMMISSION

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**LOCATION:** CAL FIRE Conference Room  
6059 Highway 9, Felton, CA 95018  
**DATE:** January 16, 2019  
**TIME:** 4:00 PM - 6:00 PM

### AGENDA

- I. **ROLL/CALL TO ORDER/INTRODUCTIONS**
  - A. New County Fire SSA Melissa Scalia
- II. **ADDITIONS/CHANGES TO AGENDA**
- III. **APPROVAL OF MINUTES – November 14, 2018**
- IV. **PUBLIC INPUT/ORAL COMMUNICATION**  
(Items not on agenda, 3 minutes per person)
- V. **CORRESPONDENCE:**
  - A. Email response from Planning Commission (Beaton)
- VI. **BUSINESS MATTERS**
  - A. Election of 2019 FDAC Officers
  - B. Review and approval of draft FDAC biennial report to BOS
  - C. Discussion of County Fire ballot measure in 2019
    - i. Review of meetings with Bruce McPherson (Wernick)
    - ii. Public education program development
  - D. Updates from Commissioners:
    - i. Recruitment Subcommittee (Leman, Aumack)
    - ii. Volunteer Company Officers' Representative (Aumack)
  - E. Santa Cruz County Fire Chief's Report (Sherman)
  - F. Announcements
- VII. **ADJOURNMENT**
  - A. Set next regular meeting – Wednesday, March 20, 2019 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.*