



COUNTY OF SANTA CRUZ

FIRE DEPARTMENT ADVISORY COMMISSION

APPROVED MINUTES

Regular Meeting: Wednesday, March 16, 2016
CAL FIRE CZU Headquarters Conference Room
6059 Highway 9 in Felton, CA 95018
4:00 PM - 6:00 PM

I. ROLL/CALL TO ORDER/INTRODUCTIONS:

Meeting called to order at 4:02 pm

Present:

Volunteer Firefighters Representative/Chair:	Doug Aumack
First District Representative/FDAC Co-Chair:	Alex Leman
Second District Representative:	Vacant
Third District Representative:	Janet Webb
Fourth District Representative:	John Walker
Fifth District Representative:	Arnie Wernick

Absent:

Office of Emergency Services Manager: Rosemary Anderson

II. ADDITIONS/CHANGES TO AGENDA:

A. Moment of Remembrance for Vol. FF Kirstin Jane Snook, Co. 36

III. APPROVAL OF MINUTES – JANUARY 20, 2016:

Motion: Leman to approve draft minutes.

Motion Seconded: Aumack

In Favor: Aumack, Leman, Walker, Webb, and Wernick

Opposed: None

Abstained: None

Absent: Anderson

IV. PUBLIC INPUT/ORAL COMMUNICATION: (Items not on agenda, 3 minutes/person)

A. Concern regarding using utility trucks in place of rescue vehicles (Susan Mason)

V. CORRESPONDENCE:

A. None

VI. BUSINESS MATTERS:

A. Recognize John Willett for his years of service to the FDAC.

B. Updates from Commissioners:

- i. Budget Subcommittee (Wernick, Petras)
- ii. Recruitment Subcommittee/Volunteer Company Officers' Rep (Aumack, Leman)
- iii. Master Plan Subcommittee (Webb, Wernick)
- iv. Volunteer Company Officers' Representative (Aumack)

C. Santa Cruz County Fire Chief's Report (Sherman)

D. Announcements:

- i. Bonny Doon Un-Pancake Breakfast on 5/15/16 from 9-12 pm. (Mason)
- ii. Watsonville Fire Museum flyers were handed out. (Walker)
- iii. Dennis Wagstaff on Lower Last Chance Road is hosting an informational pot luck for residents on Saturday at 1:00 pm with Life Flight, Cal Star, and CAL FIRE. (Webb)
- iv. Visited recently with North Star Tahoe Fire Dept. who were very interested in Santa Cruz County Fire Dept. (Aumack)
- v. Co. 36 is hosting an internal celebration of life for Kristin Snook, 3/17/16 from 4pm-8pm at Station 36. Running new E-3611, but tree overhang is a problem. (Leman)

VII. **ADJOURNMENT AT 5:34 PM.**

Motion: Leman to adjourn.

Motion Seconded: Webb

In Favor: Aumack, Leman, Walker, Webb, and Wernick

Opposed: None

Abstained: None

Absent: Anderson

Next regular meeting – May 18, 2016 at 4:00 pm, located at the CAL FIRE-CZU Conference Room, 6059 Highway 9, Felton, CA 95018.

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