



# COUNTY OF SANTA CRUZ

## FIRE DEPARTMENT ADVISORY COMMISSION

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**LOCATION:** CAL FIRE - CZU Headquarters Conference Room  
6059 Highway 9, Felton, CA 95018  
**DATE:** May 18, 2016  
**TIME:** 4:00 PM - 6:00 PM

### AGENDA

- I. **ROLL/CALL TO ORDER/INTRODUCTIONS**
- II. **ADDITIONS/CHANGES TO AGENDA**
- III. **APPROVAL OF MINUTES – MARCH 16, 2016**
- IV. **PUBLIC INPUT/ORAL COMMUNICATION**  
(Items not on agenda, 3 minutes per person)
- V. **CORRESPONDENCE:**
  - A. Letter and committee forms from Cheryl Williams, Senior Board Clerk dated 4/4/16 (*completed form submitted to the county on behalf of the FDAC 4/5/16*)
  - B. Email from Melodye Serino, Principal Analyst, CAO Office dated 5/11/16
  - C. Letter from Supervisor Zach Friend appointing Carey Pico as 2<sup>nd</sup> District Representative, dated 3/22/16
- VI. **BUSINESS MATTERS**
  - A. Welcome new 2<sup>nd</sup> District Supervisor Carey Pico
  - B. Welcome new Office of Emergency Services Manager, Rosemary Anderson
  - C. Updates from Commissioners:
    - i. Recruitment Subcommittee (Leman, Aumack)
    - ii. Master Plan Subcommittee (Wernick, Webb)
    - iii. Volunteer Company Officers' Representative (Aumack)
  - D. Santa Cruz County Fire Chief's Report (Sherman)
  - E. Announcements
- VII. **ADJOURNMENT**
  - A. Set next regular meeting – *Wednesday, July 20, 2016 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.*