



COUNTY OF SANTA CRUZ

FIRE DEPARTMENT ADVISORY COMMISSION

LOCATION: CAL FIRE/Santa Cruz County Fire (virtual)
DATE: September 16, 2020
TIME: 4:00 PM - 6:00 PM
PUBLIC ACCESS: MICROSOFT TEAMS MEETING

LINK: Click here to join meeting: [Join Teams Meeting \(FDAC\)](#)
CALL IN: 916-318-9542 Conference ID: 214 539 297#

AGENDA

- I. **ROLL/CALL TO ORDER/INTRODUCTIONS**
 - A. Meeting participation basics.
- II. **ADDITIONS/CHANGES TO AGENDA**
- III. **APPROVAL OF MINUTES – January 15, 2020**
- IV. **PUBLIC INPUT/ORAL COMMUNICATION**
(3 minutes per person)
- V. **CORRESPONDENCE:**
 - A. None
- VI. **BUSINESS MATTERS**
 - A. Review status of 2020/2021 budget (Wernick, Aumack)
 - B. Discuss burn permits and prescription burns - [Link to PDF](#) (Pico)
 - C. Fire plan during fire season (Aumack)
 - D. Updates from Commissioners:
 - i. Recruitment Subcommittee (Aumack)
 - a. Streamlining process
 - ii. Volunteer Company Officers Representative (Aumack)
 - b. Action Tracker
 - E. Santa Cruz County Fire Chief's Report (Larkin)
 - F. Announcements
- VII. **ADJOURNMENT**
 - A. Set next regular meeting – Wednesday, November 18, 2020 at 4:00 pm, location TBD.

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.