



COUNTY OF SANTA CRUZ

FIRE DEPARTMENT ADVISORY COMMISSION

LOCATION: CAL FIRE/Santa Cruz County Fire (Virtual)

DATE: January 19, 2022

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: 974 988 555#

APPROVED MINUTES

I. ROLL/CALL TO ORDER/INTRODUCTIONS

Meeting called to order at 4:00 pm

Present:

Volunteer Firefighters Representative/Chair:	Doug Aumack
First District Representative:	Sanjay
Second District Representative:	Carey Pico
Third District Representative:	Janet Webb
Fifth District Representative/Co-Chair:	Arnie Wernick

Absent:

Fourth District Representative:	John Walker
Office of Emergency Services Manager:	Michael Beaton

II. ADDITIONS/CHANGES TO AGENDA

A. None

III. APPROVAL OF MINUTES – November 17, 2021

Motion: Khandelwal

Motion Seconded: Webb

In Favor: All

Opposed: None

Abstained: None

Absent: Walker, Beaton

IV. PUBLIC INPUT/ORAL COMMUNICATION

(3 minutes per person) None

V. CORRESPONDENCE:

A. Improvement Plan (Steinbruner)

B. Mitigation Plan (Steinbruner)

VI. BUSINESS MATTERS

A. Fire Safe Counsel HIZ Program presentation (LizAnne Jensen)

B. Overview of contract for services with CAL FIRE (Armstrong)

- C. Presentation of the draft Mobile Equipment Replacement Schedule (Armstrong)
- D. Enforcement of minimum response requirements for volunteers (Armstrong)
- E. Review and approval of the 2021 attendance report (Aumack)
 - Motion:** Aumack
 - Motion Seconded:** Pico
 - In Favor:** All
 - Opposed:** None
 - Abstained:** None
 - Absent:** Walker, Beaton
- F. Election of 2022 FDAC Officers (Aumack)
 - Motion:** Wernick nominated Aumack as FDAC Chairman
 - Motion Seconded:** Pico
 - In Favor:** All
 - Opposed:** None
 - Abstained:** None
 - Absent:** Walker, Beaton
 - Motion:** Pico nominated Wernick as Co-Chair
 - Motion Seconded:** Webb
 - In Favor:** All
 - Opposed:** None
 - Abstained:** None
 - Absent:** Walker, Beaton
- G. Budget topics (Scalia)
 - i. Bi-monthly budget status report (Scalia)
- H. Updates from Commissioners:
 - i. Recruitment Subcommittee (Aumack)
 - ii. Volunteer Company Officers Representative (Aumack)
- I. Santa Cruz County Fire Chief's Report (Armstrong)
 - i. Staffing changed on January 3, 2022
 - ii. Water tender at Bonny Doon taking over for 3311
 - iii. Amador may be shorter
 - iv. Fuel reduction projects have started
 - v. Interviewing for new County Fire BC in process
 - vi. Budget requests are in review
 - vii. County Fire website is almost complete
 - viii. Recruitment process being modified so that the process is available year round
 - ix. Volunteer handbook near completion
 - x. Station 36 fuel tank almost complete
 - xi. Drownings have decreased
 - xii. State budget will be released soon
 - xiii. Fire near Corralitos
 - xiv. COVID testing updates changing regularly
- J. Announcements

VII. ADJOURNMENT AT 6:01 PM

- Motion:** Wernick
- Motion Seconded:** Pico
- In Favor:** All
- Opposed:** None
- Abstained:** None

Absent: Walker, Beaton

Set next regular meeting – Wednesday, March 16, 2022 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.