



COUNTY OF SANTA CRUZ

FIRE DEPARTMENT ADVISORY COMMISSION

DRAFT MINUTES

Regular Meeting: Wednesday, January 20, 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 4:07 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
Office of Emergency Services Manager:	Vacant

Absent: None

II. ADDITIONS/CHANGES TO AGENDA:

Add FDAC Officer Elections to Business Matters

III. APPROVAL OF MINUTES – NOVEMBER 18, 2015:

Motion: Leman to approve draft minutes.

Motion Seconded: Walker

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

Opposed: None

Abstained: None

Absent: None

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

A. None

V. CORRESPONDENCE:

A. None

VI. BUSINESS MATTERS:

A. Designation of new Master Plan Subcommittee (Webb, Wernick)

B. Updates from Commissioners:

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

ii. Recruitment Subcommittee (Leman, Aumack)

iii. Volunteer Company Officers' Representative (Aumack)

C. Officer Elections

Motion: Leman to nominate Doug Aumack as FDAC Chairman.

Motion Seconded: Wernick

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

Opposed: None

Abstained: None

Absent: None

Motion: Wernick to nominate Alex Leman as FDAC Co-Chairman.

Motion Seconded: Aumack

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

Opposed: None

Abstained: None

Absent: None

D. Announcements:

- i. Watsonville Station 2 is holding an academy with several candidates from Santa Cruz County agencies.
- ii. New quick response vehicle to be stationed in Watsonville at East Lake and Brewington, close to senior center.
- iii. Loma Prieta is very pleased with their new engine.

VII. ADJOURNMENT AT 4:50 PM.

Motion: Alex to adjourn.

Motion Seconded: Walker

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

Opposed: None

Abstained: None

Absent: None

Next regular meeting – March 16, 2016 at 4:00 pm, located at the CAL FIRE-CZU Conference Room, 6059 Highway 9, Felton, CA 95018.

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