



COUNTY OF SANTA CRUZ

FIRE DEPARTMENT ADVISORY COMMISSION

DRAFT MINUTES

Regular Meeting: Wednesday, January 25, 2017
CAL FIRE Conference Room
6059 Highway 9, Felton, CA 95018
4:00 PM - 6:00 PM

I. ROLL/CALL TO ORDER/INTRODUCTIONS:

Meeting called to order at 4:12 pm

Present:

Volunteer Firefighters Representative/Chair:	Doug Aumack
First District Representative/FDAC Co-Chair:	Alex Leman
Second District Representative:	Carey Pico
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. None

III. APPROVAL OF MINUTES – NOVEMBER 16, 2016:

Motion: Leman to approve draft minutes.

Motion Seconded: Webb

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

Opposed: None

Abstained: None

Absent: Anderson

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

A. Becky Steinbruner:

- i. Offered thanks to County Fire for service during the recent storms.
- ii. Stated intention to launch a citizen's initiative to reallocate Prop 172 funding.

V. CORRESPONDENCE:

A. None.

VI. BUSINESS MATTERS:

A. Election of Officers for 2017

Motion: Walker to re-elect Doug Aumack for Chairperson and Alex Leman for Co-Chairperson. County Fire staff will continue to serve in the Secretary function.

Motion Seconded: Wernick

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

Opposed: None
Abstained: None
Absent: Anderson

B. Completed 2015-16 Bi-Annual Report for BOS

C. Updates from Commissioners:

- i. Recruitment Subcommittee/Volunteer Company Officers' Rep (Aumack)
- ii. Master Plan Subcommittee (Webb)
- iii. Volunteer Company Officers' Representative (Aumack)

D. Santa Cruz County Fire Chief's Report (Hess)

- i. Currently have 2 state funded engines staffed at Corralitos and Saratoga Summit.
- ii. Moved Corralitos crew to Belmont to work on shaded fuel breaks.
- iii. A drought augmentation "fuels crew" will be staffed with 14 FFIs in March in addition to state staffing to complete fuel work and shaded fuel break projects.
- iv. FFI, FAE, and FC hiring is in full swing.
- v. Several office staff vacancies.
- vi. New Office Technician Jenna Mabry in Training.
- vii. EOC activation during the recent storms. A few warnings were issued through NetCom to the Pajaro Dunes community when the Pajaro River reached possible breach stage.
- viii. Fuels are still at critical stages from years of drought. Anticipate early staffing in spring.
- ix. BU8, BU4, and BU1 anticipate increase in pay from new MOUs.
- x. MERP and Master Plan draft will be prepared by the next meeting.

E. Announcements:

- i. None

VII. ADJOURNMENT AT 5:50 PM.

Motion: Aumack to approve draft minutes.

Motion Seconded: Pico

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

Opposed: None

Abstained: None

Absent: Anderson

Next regular meeting – March 15, 2017 at 4:00 pm, located at the CAL FIRE-CZU 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.