



# COUNTY OF SANTA CRUZ

## FIRE DEPARTMENT ADVISORY COMMISSION

### DRAFT MINUTES

Regular Meeting: Wednesday, January 17, 2018  
CAL FIRE-CZU HQ TRAINING 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
Fourth District Representative:	John Walker
Fifth District Representative:	Arnie Wernick
Office of Emergency Services Manager:	Rosemary Anderson

##### **Absent:**

Third District Representative:	Janet Webb
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#### **II. ADDITIONS/CHANGES TO AGENDA:**

A. Establish periodic meeting with Santa Clara County Fire (Wernick)

#### **III. APPROVAL OF MINUTES – NOVEMBER 15, 2017:**

**Motion:** Walker to approve draft minutes.

**Motion Seconded:** Pico

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

**Opposed:** None

**Abstained:** Anderson

**Absent:** Webb

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

A. None

#### **V. CORRESPONDENCE:**

A. None

#### **VI. BUSINESS MATTERS:**

A. Election of new officers for 2018.

**Motion:** Pico to approve re-election of Douglass Aumack for Chairman and election of Arnie Wernick for Co-Chairman of the FDAC in 2018.

**Motion Seconded:** Walker

**In Favor:** Anderson, Aumack, Leman, Pico, Walker, Wernick

**Opposed:** None

**Abstained:** None

**Absent:** Webb

**B. Review 2017 Attendance Report for BOS.**

**C. Updates from Commissioners**

- i. Budget Subcommittee (Webb, Wernick)
  - a. County Fire may become an operational component of the county's new strategic plan in lieu of creating an independent master plan.
- ii. Recruitment Subcommittee (Aumack, Leman)
  - a. No report.
- iii. Volunteer Company Officers' Representative (Aumack)
  - a. Participated in Driver 1A and Driver 1B.
  - b. Increased mandated training hours are negatively impacting recruit efforts.

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

- i. Thanks to Alex Leman for his work establishing the new Volunteer Response Tracking (VRT) system.
- ii. Active 9-1-1 is in production. Need to meet with Company Officers to establish standard default buttons.
- iii. County tablets have been programmed for EMS electronic patient care reports and will be distributed soon.
- iv. 51 sets of ballistic armor helmets and vests have been purchased for CRZ and CZU.
- v. Two Type III engines are still in the building phase at Hi Tech EVS.
- vi. New utility for Company 29 is now in service.
- vii. Active shooter training is being developed.
- viii. Two Type III "work-project" engines are funded year-round by the state.

**E. Announcements**

- i. Investigate trademarking Santa Cruz County Fire Dept. (Aumack)

**F. Establish periodic meeting with Santa Clara County Fire Dept. (Wernick)**

- i. Doug Aumack will make contact with his connection in Santa Clara.

**VII. ADJOURNMENT AT 5:27 PM.**

**Motion:** Aumack

**Motion Seconded:** Pico

**In Favor:** Anderson, Aumack, Leman, Pico, Walker, Wernick

**Opposed:** None

**Abstained:** None

**Absent:** Webb

Next regular meeting – March 21, 2018 at 4:00 pm, located at CAL FIRE CZU HQ Conference Room, 6059 Highway 9, Felton, CA 95018

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