



COUNTY OF SANTA CRUZ

FIRE DEPARTMENT ADVISORY COMMISSION

APPROVED MINUTES

Regular Meeting: Wednesday, November 18, 2015
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 4:00 pm

Present:

Volunteer Firefighters Representative/Chair:	Doug Aumack
First District Representative/FDAC Co-Chair:	Alex Leman
Second District Representative:	John Willett
Fourth District Representative:	John Walker
Fifth District Representative:	Arnie Wernick

Absent:

Third District Representative:	Janet Webb
Office of Emergency Services Manager:	Vacant

II. ADDITIONS/CHANGES TO AGENDA:

No changes.

III. APPROVAL OF MINUTES – JULY 15, 2015:

Motion: Willett to approve draft minutes.

Motion Seconded: Leman

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

Opposed: None

Abstained: None

Absent: Webb

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

A. Susan Mason, Bonny Doon

V. CORRESPONDENCE:

A. None

VI. BUSINESS MATTERS:

A. Designate new Master Plan Committee

B. Updates from Commissioners:

- i. Santa Cruz County Fire Chief's Report: (Larkin)
- ii. Recruitment Subcommittee (Leman, Aumack)
- iii. Volunteer Company Officers' Representative (Aumack)

C. **Announcements:**

- i. Second District Representative John Willett announced his resignation from the FDAC as of 12/31/15 (Willett).

- ii. Paul Horvat has resigned from his position as OES Manager for a new position with Santa Cruz City (Larkin).

VII. ADJOURNMENT AT 5:11 PM.

Motion: Leman to adjourn.

Motion Seconded: Willett seconded.

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

Opposed: None

Abstained: None

Absent: Webb

Next regular meeting – January 20, 2016 at 4:00 pm, located at the CAL FIRE-CZU Conference Room, 6059 Highway 9, Felton, CA 95018.

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