



COUNTY OF SANTA CRUZ

FIRE DEPARTMENT ADVISORY COMMISSION

DRAFT MINUTES

Regular Meeting: Wednesday, March 15, 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 4:05 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
Office of Emergency Services Manager:	Rosemary Anderson

Absent:

Third District Representative:	Janet Webb
Fifth District Representative:	Arnie Wernick

II. ADDITIONS/CHANGES TO AGENDA:

A. None

III. APPROVAL OF MINUTES – JANUARY 25, 2017:

Motion: Leman to approve draft minutes.

Motion Seconded: Walker

In Favor: Aumack, Leman, Pico, Walker

Opposed: None

Abstained: Anderson

Absent: Webb, Wernick

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

A. No comment

V. CORRESPONDENCE:

A. None.

VI. BUSINESS MATTERS:

A. Discussion of LAFCO meeting regarding consolidation

B. 2017-18 Proposed Budget Review

C. Draft Master Plan Review

D. Updates from Commissioners:

i. Recruitment Subcommittee (Leman, Aumack)

ii. Volunteer Company Officers' Representative (Aumack)

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

F. Announcements

- i. Rehire academy is in progress
- ii. Several shaded fuel break projects have been completed
- iii. 3 Defensible Space Inspectors hired
- iv. Prioritizing issues resulting from recent storms and working with Public Works to utilize crews for roadwork.
- v. Moved Big Creek engine to Davenport
- vi. 2016 Volunteer Firefighter of the Year – Susan Mason and 2016 Career Firefighter of the Year Michael Brunson
- vii. Upper Zayante Road was repaired today

VII. ADJOURNMENT AT 5:50 PM.

Motion: Pico to approve draft minutes.

Motion Seconded: Walker

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

Opposed: None

Abstained:

Absent: Webb, Wernick

Next regular meeting – May 17, 2017 at 4:00 pm, located at the CAL FIRE-CZU Conference Room, 6059 Highway 9, Felton, CA 95018.

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