



COUNTY OF SANTA CRUZ

FIRE DEPARTMENT ADVISORY COMMISSION

DRAFT MINUTES

Regular Meeting: Wednesday, March 21, 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 4:05 pm

Present:

Volunteer Firefighters Representative/Chair:	Doug Aumack
First District Representative:	Alex Leman
Second District Representative:	Carey Pico
Third District Representative:	Janet Webb
Fourth District Representative:	John Walker

Absent:

Office of Emergency Services Manager:	Rosemary Anderson
Fifth District Representative/Co-Chair:	Arnie Wernick

II. ADDITIONS/CHANGES TO AGENDA:

A. Email regarding potential ballot action – B. Steinbruner

III. APPROVAL OF MINUTES – JANUARY 17, 2018:

Motion: Leman to approve draft minutes.

Motion Seconded: Pico

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

Opposed: None

Abstained: None

Absent: Anderson, Wernick

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

A. Thanked Chief Hess for conducting a community meeting for Larson Road. (B. Steinbruner)

V. CORRESPONDENCE:

A. Email dated 3/19/18 regarding potential ballot action (B. Steinbruner)

VI. BUSINESS MATTERS:

A. Review of 2018/19 County Fire Budget.

B. Updates from Commissioners

i. Recruitment Subcommittee (Aumack, Leman)

a. Will schedule the county-wide recruitment event at Company Officers meeting.

b. Cabrillo may be a good resource for recruitment.

- ii. Volunteer Company Officers' Representative (Aumack)
 - a. Time investment seems to hamper recruitment.

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

- i. CAL FIRE transitional staffing is currently established as two state engines year-round. This will increase to five state engines on April 16th, ten state engines on May 7th, and 12 state engines by June 11 (peak staffing).
- ii. 2 new Type III engines have arrived and training will be scheduled.
- iii. The new County Volunteer Tracking System (CVTS) replacement has been successfully initiated thanks to Alex Leman.
- iv. Active 9-1-1 application has been implemented for County Fire volunteer response.
- v. Road sign kits have been created for the water tenders, Type IIIs, and chief officers
- vi. UCSC Active Shooter Drill will be conducted on 6/18-6/22 and there is a need for volunteers.
- vii. The state mandated ImageTrend program has been adopted by the county and implemented for County Fire Patient Care Reports (PCR).

D. Announcements

- i. CERT Class in Watsonville will happen in mid-April 2018 (Walker).
- ii. Aptos has formed a CERT leaders group and intends to coordinate training throughout the area. Meetings will be held every other month at Aptos/La Selva FPD. (B. Steinbruner)
- iii. The county is moving forward with their strategic plan including adoption of a two-year budget in June of 2018. (B. Steinbruner)

VII. ADJOURNMENT AT 5:27 PM.

Motion: Webb

Motion Seconded: Pico

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

Opposed: None

Abstained: None

Absent: Anderson, Wernick

Next regular meeting – May 16, 2018 at 4:00 pm, located at CAL FIRE CZU HQ Conference Room, 6059 Highway 9, Felton, CA 95018

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