



# COUNTY OF SANTA CRUZ

## FIRE DEPARTMENT ADVISORY COMMISSION

### DRAFT MINUTES

Regular Meeting: Wednesday, May 16, 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
Fourth District Representative:	John Walker
Fifth District Representative/Co-Chair:	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. None.

#### **III. APPROVAL OF MINUTES – MARCH 21, 2018:**

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

**Motion Seconded:** Pico

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

**Opposed:** None

**Abstained:** None

**Absent:** Anderson, Webb

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

A. Watsonville purchased two new pumper engines to be in service by July and one tiller truck is in the planning stages. Delivery is expected in 2019. (Walker)

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

None.

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

A. FDAC Business Cards

B. Updates from Commissioners:

- i. Budget Subcommittee (Wernick, Pico, Webb)
  - a. Potential ballot measure update discussion.
- ii. Recruitment Subcommittee (Aumack, Leman)
  - a. County-wide recruitment event scheduled for July 7, 2018.
  - b. South Skyline pancake breakfast on May 20, 2018.

- c. Loma Prieta barbeque June 3, 2018.
- iii. Volunteer Company Officers' Representative (Aumack):
  - a. Volunteers need to know of their opportunities for recruitment.
  - b. Need to acknowledge volunteer annual service benchmarks.
  - c. Need to build a volunteer annual social event.

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

- i. New CAL FIRE year-round staffing model has been implemented state-wide. As of Monday, ten state engines have been staffed, ending the Amador period. 12 state engines will be staffed by June 11th (peak staffing). Two state year-round engines will be designated for fuel reduction projects.
- ii. The Governor, Secretary of Resources, CAL FIRE Director, and Region Chiefs are all retiring by the end of this calendar year.
- iii. Response to violent incidents ballistic helmets and vests will be issued tonight to the Company Officers at their meeting with initial training.
- iv. An Active Shooter drill will happen June 18-22, 2018. County Fire volunteer representatives are needed.

**D. Announcements**

- i. Rosemary Anderson: Hired a full-time person in August. Purchased PPE on grant. Conducted Tsunami training and extended attack training with CAL FIRE.
- ii. BFFA graduation was on 5/8/18 and it was well attended.

**VII. ADJOURNMENT AT 5:32 PM**

**Motion:** Walker

**Motion Seconded:** Pico

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

**Opposed:** None

**Abstained:** None

**Absent:** Anderson, Wernick

Next regular meeting – July 18, 2018 at 4:00 pm, located at CAL FIRE CZU HQ Conference Room, 6059 Highway 9, Felton, CA 95018

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