



COUNTY OF SANTA CRUZ

FIRE DEPARTMENT ADVISORY COMMISSION

DRAFT MINUTES

Regular Meeting: Wednesday, May 17, 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
Third District Representative:	Janet Webb
Fourth District Representative:	John Walker

Absent:

Fifth District Representative:	Arnie Wernick
Office of Emergency Services Manager:	Rosemary Anderson

II. ADDITIONS/CHANGES TO AGENDA:

A. None

III. APPROVAL OF MINUTES – MARCH 15, 2017:

Motion: Leman to approve draft minutes.

Motion Seconded: Pico

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

Opposed: None

Abstained: None

Absent: Anderson, Wernick

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

A. Carey Pico stated that he passed on his summary observation of the last meeting to Supervisor Zach Friend based on the proposed budget numbers reviewed at the March meeting.

B. Becky Steinbruner spoke regarding the Public Hearing for CSA 48 and CSA 4 fees. She requested that the Board of Supervisors provide a full accounting Prop 172 funds at that hearing. She also requested neighborhood trainings on defensible space and evacuations.

V. CORRESPONDENCE:

A. Matt Johnston requested FDAC representation at the Draft EIR Cannabis meeting on 6/26/17 from 1:30 pm to 3:30 pm, or 6 pm to 8 pm.

VI. BUSINESS MATTERS:

A. Draft Master Plan Review

- i. Goal to complete draft by September meeting.
- B. Updates from Commissioners:**
 - i. Recruitment Subcommittee (Leman, Aumack)
 - a. Countywide Recruitment event 7/1/17.
 - ii. Volunteer Company Officers' Representative (Aumack)
 - a. Annual Las Cumbres open board meeting 5/19/17.
 - b. Loma Prieta annual BBQ/auction is at the LP School Pavilion on 6/4/17 from 11-4 pm
- C. Santa Cruz County Fire Chief's Report (Hess)**
- D. Announcements**
 - i. John Walker is looking for a 1941 GMC fire truck carburetor.
 - ii. FDAC requested reminders for recruitment events.

VII. ADJOURNMENT AT 5:40 PM.

Motion: Pico to approve draft minutes.

Motion Seconded: Walker

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

Opposed: None

Abstained: None

Absent: Anderson, Wernick

Next regular meeting – September 20, 2017 at 4:00 pm, located at the CAL FIRE-CZU Conference Room, 6059 Highway 9, Felton, CA 95018.

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