



COUNTY OF SANTA CRUZ

FIRE DEPARTMENT ADVISORY COMMISSION

APPROVED MINUTES

Regular Meeting: Wednesday, May 18, 2016
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:	Carey Pico
Third District Representative:	Janet Webb
Fifth District Representative:	Arnie Wernick
Office of Emergency Services Manager:	Rosemary Anderson

Absent:

Fourth District Representative:	John Walker
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II. ADDITIONS/CHANGES TO AGENDA:

A. None

III. APPROVAL OF MINUTES – MARCH 16, 2016:

Motion: Leman to approve draft minutes.

Motion Seconded: Webb

In Favor: Aumack, Leman, Pico, Webb, and Anderson

Opposed: None

Abstained: None

Absent: Walker, Wernick (arrived after vote)

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

A. None

V. CORRESPONDENCE:

A. Letter and committee forms from Cheryl Williams, Senior Board Clerk dated 4/4/16

i. The completed form was submitted to the county on behalf of the FDAC on 4/5/16.

B. Email from Melodye Serino, Principal Analyst, CAO Office dated 5/11/16.

C. Letter from Supervisor Zach Friend appointing Carey Pico as 2nd District Representative, dated 3/22/16.

VI. BUSINESS MATTERS:

A. Welcome new 2nd District Supervisor Carey Pico.

B. Welcome new Office of Emergency Services Manager, Rosemary Anderson.

C. Updates from Commissioners:

- ii. Recruitment Subcommittee/Volunteer Company Officers' Rep (Aumack, Leman)
- iii. Master Plan Subcommittee (Webb, Wernick)
- iv. Volunteer Company Officers' Representative (Aumack)

D. Santa Cruz County Fire Chief's Report (Sherman)

E. Announcements:

- i. None

VII. ADJOURNMENT AT 5:45 PM.

Motion: Wernick to adjourn.

Motion Seconded: Pico

In Favor: Aumack, Leman, Pico, Webb, Wernick, and Anderson

Opposed: None

Abstained: None

Absent: Walker

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

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