



COUNTY OF SANTA CRUZ

FIRE DEPARTMENT ADVISORY COMMISSION

DRAFT 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.

The County of Santa Cruz does not discriminate on the basis of disability, and no person shall, by reason of a disability, be denied the benefits of its services, programs or activities. This meeting is located in an accessible facility. If you wish to attend this meeting and you will require assistance in order to participate, please contact the ADA coordinator at 831-454-2210 (TDD number is 831-454-2123 or 831-763-8123 from Watsonville area phones) at least 72 hours in advance of the meeting, to make arrangements. As a courtesy to those persons affected, please attend the meeting smoke and scent free.