



# COUNTY OF SANTA CRUZ

## FIRE DEPARTMENT ADVISORY COMMISSION

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**LOCATION:** CAL FIRE/Santa Cruz County Fire (Virtual)

**DATE:** May 18, 2022

**TIME:** 4:00 PM - 6:00 PM

**PUBLIC ACCESS:** MICROSOFT TEAMS MEETING

**LINK:** Click here to join meeting: [Join Teams Meeting \(FDAC\)](#)

**CALL IN:** [916-318-9542](#) Conference ID: 974 988 555#

### DRAFT MINUTES

#### I. ROLL/CALL TO ORDER/INTRODUCTIONS

Meeting called to order at 4:02 pm

**Present:**

Volunteer Firefighters Representative/Chair:	Doug Aumack
First District Representative:	Sanjay Khandelwal
Second District Representative:	Carey Pico
Third District Representative:	Janet Webb
Fifth District Representative/Co-Chair:	Arnie Wernick
Office of Emergency Services Manager:	Michael Beaton

**Absent:**

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

None

#### III. APPROVAL OF MINUTES – May 18, 2022

**Motion:** Pico

**Motion Seconded:** Wernick

**In Favor:** All

**Opposed:** None

**Abstained:** None

**Absent:** Walker

#### IV. PUBLIC INPUT/ORAL COMMUNICATION

A. Matters not on the agenda (3 minutes per person)

i. None

B. Matters listed on the agenda (3 minutes per person)

i. None

#### V. CORRESPONDENCE:

A. None

#### VI. BUSINESS MATTERS

- A. Assembly Bill 361- Motion to approve that the current meeting be conducted through the virtual method of Microsoft Teams (Armstrong)

**Motion:** Khandelwal  
**Motion Seconded:** Beaton  
**In Favor:** All  
**Opposed:** None  
**Abstained:** None  
**Absent:** Walker

- B. Motion to transition from exclusively remote meetings to hybrid meetings (Pico)

**Motion:** Khandelwal  
**Motion Seconded:** Wernick  
**In Favor:** All  
**Opposed:** None  
**Abstained:** None  
**Absent:** Walker

- C. Firewise Community Wildfire Investments for 2021 (Sestak)

- D. LAFCO update (Beaton)

- E. Budget topics:

- i. Bi-monthly budget status report (Scalia)

- F. Updates from Commissioners:

- ii. Recruitment Subcommittee (Aumack)

- iii. Volunteer Company Officers Representative (Aumack)

- iv. Master Plan Subcommittee (Pico)

- G. Santa Cruz County Fire Chief's Report (Armstrong/Wilson)

- i. Chief Wilson promoted from County Fire Battalion Chief to CALFIRE Deputy Chief.

- ii. There has been more cooperation between volunteer companies

- iii. Academy completed

- iv. Level 3 staffing; 10 engines staffed; 3 additional will be added

- H. Announcements

- i. None

## VII. **ADJOURNMENT 5:33 PM**

**Motion:** Pico

**Motion Seconded:** Khandelwal

**In Favor:** All

**Opposed:** None

**Abstained:** None

**Absent:** Walker

- A. Set next regular meeting – Wednesday, July 20, 2022 at 4:00 pm, location TBD.

*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.*