



# COUNTY OF SANTA CRUZ

## FIRE DEPARTMENT ADVISORY COMMISSION

### APPROVED MINUTES

Regular Meeting: Wednesday, July 15, 2015  
EOC Conference Room  
5200 Soquel Ave., Santa Cruz, CA 95062  
4:00 PM - 6:00 PM

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

Meeting called to order at 4:15 pm

##### **Present:**

Volunteer Firefighters Representative/Chair:	Doug Aumack
First District Representative/FDAC Co-Chair:	Alex Leman
Second District Representative:	John Willett
Third District Representative:	Janet Webb
Fourth District Representative:	John Walker
Office of Emergency Services Manager:	Paul Horvat

##### **Absent:**

Fifth District Representative:	Arnie Wernick
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#### **II. ADDITIONS/CHANGES TO AGENDA:**

Make Correspondence a different agenda item from Public Input/Oral Communication.

#### **III. APPROVAL OF MINUTES – MAY 20, 2015:**

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

**Motion Seconded:** Leman

**In Favor:** Aumack, Leman, Willett, Webb, Walker, and Horvat

**Opposed:** None

**Abstained:** None

**Absent:** Wernick

#### **IV. CORRESPONDENCE:**

A. BOS letter dated 5/15/15.

B. Email from R. Mackey dated 5/28/15.

C. Email from M. Lee dated 6/10/15.

D. Email from R. Mackey dated 6/14/15.

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

A. Steven Homan, Bonny Doon

B. Susan Mason, Bonny Doon

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

A. **Discussion:** Welcome new FDAC 3<sup>rd</sup> District Representative Janet Webb.

B. **Discussion:** Public Outreach Subcommittee Report (Leman, Wernick, Willett)

C. **Updates from Commissioners:**

- i. Santa Cruz County Fire Chief's Report: (Jalbert)
- ii. Recruitment Subcommittee (Leman, Aumack)
- iii. Volunteer Company Officers' Representative (Aumack)

**D. Announcements:**

- i. Successful BBQ at Loma Prieta, made \$42,000. 5 possible candidates. Water Tender is coming soon (Leman).
- ii. Advised all to recruit through CERT (Aumack).

**VII. ADJOURNMENT AT 5:28 PM.**

**Motion:** Willett to adjourn.

**Motion Seconded:** Leman seconded.

**In Favor:** Aumack, Leman, Willett, Webb, Walker, and Horvat

**Opposed:** None

**Abstained:** None

**Absent:** Wernick

Next scheduled regular meeting – September 16, 2015 at 4:00 pm, located at the CAL FIRE-CZU Conference Room, 6059 Highway 9, Felton, CA 95018.

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