



COUNTY OF SANTA CRUZ

FIRE DEPARTMENT ADVISORY COMMISSION

DRAFT MINUTES

Regular Meeting: Wednesday, July 19, 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 4:08 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
Fifth District Representative:	Arnie Wernick
Office of Emergency Services Manager:	Rosemary Anderson

Absent:

None

II. ADDITIONS/CHANGES TO AGENDA:

A. None

III. APPROVAL OF MINUTES – MAY 17, 2017:

Motion: Leman to approve draft minutes.

Motion Seconded: Webb

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

Opposed: None

Abstained: Anderson

Absent: None

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

A. None

V. CORRESPONDENCE:

A. Matt Johnston requested FDAC representation at the Draft EIR Cannabis meeting in mid-August.

VI. BUSINESS MATTERS:

A. Updates from Commissioners:

- i. Budget Subcommittee (Wernick, Pico, Webb)
- ii. Master Plan Subcommittee (Wernick, Pico, Webb)
 - i. Need simple measurable goals.
 - ii. Consistent ongoing public education
 - iii. 10-12-year threshold for vehicles

- iii. Recruitment Subcommittee (Leman, Aumack)
 - i. Countywide recruitment event 7/1/17.
 - ii. Bonny Doon, Corralitos, Las Cumbres, Loma Prieta participated.
- iv. Volunteer Company Officers' Representative (Aumack)
 - i. Plan to attend company meetings.
 - ii. Need to plan for volunteer out-of-county response.

B. Santa Cruz County Fire Chief's Report (Hess)

- i. Increased local fire activity, i.e. Delaveaga Park, Branciforte, and Mt. Charlie incidents.
- ii. Attended the county planning department's Cannabis Initiative meeting with the Deputy Fire Marshal on 7/18. Fire Chiefs will be meeting on 7/27 to develop a statement to submit to the EIR committee.
- iii. 12 engines, 2 dozers, 5 crews, 3 DSI staffed.
- iv. 26 new fires started last week.
- v. State engines have been active completing shaded fuel breaks and truck trail clearance.
- vi. Suspension of SRA fee as of 7/1/17.

C. Announcements

- i. BOS Reviewing all county CSAs on 8/2/17 10:00 am at county building.
- ii. County FireSafe Council will be held at Aptos Station I on 8/3/17 at 10:30 am
- iii. SCCo FireSafe Councils have been united into one council.
- iv. Communities can apply for CAL FIRE inmate crew defensible space projects.

VII. ADJOURNMENT AT 5: 35 PM.

Motion: Aumack to approve draft minutes.

Motion Seconded: Pico

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

Opposed: None

Abstained: None

Absent: None

Next regular meeting – September 20, 2017 at 4:00 pm, located at the EOC

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