



COUNTY OF SANTA CRUZ

FIRE DEPARTMENT ADVISORY COMMISSION

APPROVED 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

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.