



COUNTY OF SANTA CRUZ

FIRE DEPARTMENT ADVISORY COMMISSION

APPROVED MINUTES

Regular Meeting: Wednesday, July 20, 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
Third District Representative:	Janet Webb
Fourth District Representative:	John Walker
Fifth District Representative:	Arnie Wernick

Absent:

Second District Representative:	Carey Pico
Office of Emergency Services Manager:	Rosemary Anderson

II. ADDITIONS/CHANGES TO AGENDA:

A. None

III. APPROVAL OF MINUTES – MAY 18, 2016:

Motion: Leman to approve draft minutes.

Motion Seconded: Webb

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

Opposed: None

Abstained: None

Absent: Pico, Anderson

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

A. Becky Steinbruner: Recommends increased street width for 3 story structures in the new fire code adoption. Also suggested the FDAC request more Prop 172 funds from CAO Mauriello and the BOS.

V. CORRESPONDENCE:

A. Email from Melodye Serino, Principal Analyst, CAO Office dated 6/15/16.

VI. BUSINESS MATTERS:

A. Discussed development of a response to BOS regarding Chapter 7.128 of the Santa Cruz County Code (M. Serino). A subcommittee was formed to draft a letter which will be submitted by September 1, 2016

B. Updates from Commissioners:

- i. Recruitment Subcommittee/Volunteer Company Officers' Rep (Aumack, Leman)
- ii. Master Plan Subcommittee (Webb, Wernick)
- iii. Volunteer Company Officers' Representative (Aumack)

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

E. Announcements:

- i. None

VII. ADJOURNMENT AT 6:00 PM.

Motion: Wernick to adjourn.

Motion Seconded: Walker

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

Opposed: None

Abstained: None

Absent: Pico, Anderson

Next regular meeting – September 21, 2016 at 4:00 pm, located at the CAL FIRE-CZU Conference Room, 6059 Highway 9, Felton, CA 95018.

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