



COUNTY OF SANTA CRUZ

FIRE DEPARTMENT ADVISORY COMMISSION

DRAFT MINUTES

Regular Meeting: Wednesday, September 19, 2018
CAL FIRE-CZU HQ TRAINING ROOM
6059 HIGHWAY 9, FELTON, CA 95018
4:00 PM - 6:00 PM

I. ROLL/CALL TO ORDER/INTRODUCTIONS:

Meeting called to order at 4:07 pm

Present:

Volunteer Firefighters Representative/Chair: Doug Aumack
Second District Representative: Carey Pico
Third District Representative: Janet Webb
Fourth District Representative: John Walker
Office of Emergency Services Manager: Rosemary Anderson

Absent: None

First District Representative: Alex Leman
Fifth District Representative/Co-Chair: Arnie Wernick

II. ADDITIONS/CHANGES TO AGENDA:

A. Propose change November meeting to Wednesday, November 14, 2018

III. APPROVAL OF MINUTES – JULY 25, 2018:

Motion: Webb to approve draft minutes.

Motion Seconded: Anderson

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

Opposed: None

Abstained: None

Absent: Leman, Wernick

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

A. B. Steinbruner stated that the County recently changed code for commissions and expressed concern over possible FDAC changes.

V. CORRESPONDENCE:

A. B. Steinbruner email regarding the impacts of Measure G to County Fire.

VI. BUSINESS MATTERS:

A. Discussion of Measure G

- i. Chairman will draft a letter with a subcommittee of Pico and Web to post to the website and submit to the Board of Supervisors regarding concern over:
 - a. The term “fire” mentioned in the measure without clarification of who will receive these funds and in what amount.
 - b. Past practice of Prop 172 fund distribution.
 - c. How will this affect the potential County Fire ballot measure in spring of 2019.

- d. Lack of communication from the Board of Supervisors.
- B. Discussion of potential County Fire ballot measure
- C. Updates from Commissioners
 - i. Recruitment Subcommittee (Aumack)
 - a. 3-5 new recruits for Company 29.
 - b. 1-2 new recruits for Company 36.
 - c. 3-5 new recruits for Company 32.
 - d. Upcoming CSFA Recruitment and Retention events.
 - e. Recruitment tools needed, e.g. cards, handouts, bumper stickers, etc...
 - ii. Volunteer Company Officers' Representative (Aumack):
 - a. No report.
- D. Santa Cruz County Fire Chief's Report (Hess)
 - i. CAL FIRE and CRZ personnel participated in a Task Force assigned to the recent fire siege in Mendocino County and did well. All county costs were reimbursed.
 - ii. New protocol will ensure a CAL FIRE Chief Officer will always accompany CRZ Type III engines when assigned out of county in the future.
 - iii. CAL FIRE peak staffing of 12 engines is currently approved through 12/31/18.
 - iv. The County of Santa Cruz has issued a mandatory flu vaccine.
 - v. Outfitting of the new Type III engines is being completed at Corralitos Station.
 - vi. Recent Active Shooter call has accelerated the need for training.
 - vii. Central FPD/Aptos/La Selva FPD merger is progressing.
 - viii. Red flag warning and additional staffing pattern has been established 9/19/18-9/20/18.
 - ix.
- E. Announcements
 - i. Anderson - 11/1/18 Emergency Management Council Meeting 2-4 pm. Conducted a tour of PG&E operations that were recently established in Santa Cruz for CPUC mandated tree trimming and removal. Communication with the community has been lacking. PG&E is conducting a public meeting on 10/1/18. Another meeting is anticipated for the rural areas to do some damage control.
 - ii. Walker - Fire Prevention week in Watsonville is the first week of October.

VII. ADJOURNMENT AT 5:46 PM

Motion: Walker

Motion Seconded: Pico

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

Opposed: None

Abstained: None

Absent: Leman, Wernick

Next regular meeting – November 14, 2018 at 4:00 pm, located at CAL FIRE CZU HQ Conference Room, 6059 Highway 9, Felton, CA 95018

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.