



# COUNTY OF SANTA CRUZ

## FIRE DEPARTMENT ADVISORY COMMISSION

**LOCATION:** Santa Cruz County Emergency Operation Center  
495 Upper Park Road, Santa Cruz, CA 95065  
**DATE:** September 26, 2013  
**TIME:** 4:00 PM - 6:00 PM

### APPROVED Minutes for September 26, 2013

#### MEMBERS PRESENT:

First District Representative/FDAC Chair:	Alex Leman
Second District Representative:	John Willett
Third District Representative:	Tom Scully
Fifth District Representative:	Arnie Wernick
Office of Emergency Services Manager:	Paul Horvat

#### MEMBERS ABSENT:

Fourth District Representative:	Bob Stokes
Volunteer Firefighters Representative/Co-Chair:	Doug Aumack

- 1.0 Introductions/Call to Order  
Meeting began at 4:07 pm
- 2.0 Approval of draft minutes from July 17, 2013
  - **Motion:** Paul Horvat to approve draft minutes
  - Motion Seconded:** Tom Scully
  - In Favor:** Alex Leman, John Willett, Tom Scully, Arnie Wernick, Paul Horvat
  - Opposed:** None
  - Abstained:** None
  - Absent:** Bob Stokes, Doug Aumack
- 3.0 Oral Communications (items not on agenda, 3 minutes per person)  
None
- 4.0 Correspondence
  - 4.1 Letter from Supervisor Coonerty dated 9/11/13.
  - 4.2 Bob Stokes email resignation from the FDAC dated 9/24/13.
- 5.0 Business
  - 5.1 New Business
    - A. Discussion of letter from Supervisor Coonerty
      - 1) Representatives will follow up with their individual Supervisors to find a sponsor who will add the FDAC letter as an agenda item to a future BOS meeting.
      - 2) Alex Leman, Tom Scully, and Paul Horvat will work with Ian Larkin to create a presentation for the Board of Supervisors.

- 5.2 Old Business
  - A. Budget Update
    - 1) County Fire budget actuals for 2012/13 were presented.
  - B. Vehicle Purchase Update
    - 1) A working group is in the process of developing specifications.
- 6.0 Informational Reports
  - 6.1 Santa Cruz County Fire Chief's Report
    - A. Updates
      - 1) PPE and portable radios to be purchased pending the approval of a VFA grant.
      - 2) No significant incidents, 18 acre grass fire in Santa Cruz County.
      - 3) Sacramento has authorized transitional staffing, effective Monday, September 30, 2013; two engines will be down-staffed.
      - 4) Annual training allocations meeting has been completed.
      - 5) No current updates to Volunteer Handbook.
  - 6.2 FDAC Reports
    - A. Updates:
      - 1) Master Plan Subcommittee  
(Members: Arnie Wernick, Tom Scully)
        - a) Master Plan task sheet distributed.
      - 2) Recruitment Subcommittee  
(Members: Alex Leman, Doug Aumack)
        - a) County wide open house went well at Loma Prieta.
        - b) Recruitment materials are available through the SAFER Grant.
      - 3) Budget Subcommittee  
(Members: Arnie Wernick, John Willett, Paul Horvat)
        - a) No Report
      - 4) Volunteer Company Officers' Representative  
(Douglass Aumack)  
Absent - no report
- 7.0 Announcements
  - 7.1 2014 UASI Grant process is starting and requests should be submitted to Paul Horvat by October 4, 2013.
  - 7.2 Red Cross gala is September 27<sup>th</sup> at the Cocoanut Grove.
  - 7.3 Bonny Doon had a very successful barbeque.
- 8.0 Adjournment at 5:27 pm.
  - **Motion:** John Willett to adjourn.
  - Motion Seconded:** Tom Scully
  - In Favor:** Alex Leman, John Willett, Tom Scully, Arnie Wernick, Paul Horvat
  - Opposed:** None
  - Abstained:** None
  - Absent:** Bob Stokes, Doug Aumack

Next regular meeting – Wednesday, November 20, 2013 at 4:00 pm, located at the CAL FIRE/County Fire HQ Conference Room, 6059 Highway 9, Felton, CA 95018.

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