



# COUNTY OF SANTA CRUZ

## FIRE DEPARTMENT ADVISORY COMMISSION

### APPROVED MINUTES

Regular Meeting: Wednesday, May 20, 2015  
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 4:02 pm

##### **Present:**

Volunteer Firefighters Representative/Chair:	Doug Aumack
First District Representative/FDAC Co-Chair:	Alex Leman ( <i>Arrived 4:13 pm</i> )
Second District Representative:	John Willett
Third District Representative:	Vacant
Fourth District Representative:	John Walker
Fifth District Representative:	Arnie Wernick
Office of Emergency Services Manager:	Paul Horvat

##### **Absent:**

None

#### **II. ADDITIONS/CHANGES TO AGENDA:**

None

#### **III. APPROVAL OF MINUTES – MARCH 18, 2015:**

**Motion:** Arnie Wernick to approve draft minutes.

**Motion Seconded:** John Walker

**In Favor:** Doug Aumack, John Willett, John Walker, Arnie Wernick, and Paul Horvat

**Opposed:** None

**Abstained:** None

**Absent:** Alex Leman

#### **IV. PUBLIC INPUT/ORAL COMMUNICATION:** (Items not on agenda, 3 min. per person)

**A.** Drew Johnston from Aptos/La Selva FPD.

**B.** Mary Lee from District 2.

**C.** Letter from Aptos/La Selva regarding Prop 172 meeting dated 4/14/15.

**D.** Letter from BOS accepting FDAC Bi-annual report dated 4/21/15.

#### **V. BUSINESS MATTERS:**

**A. Discussion – Future of FDAC.**

**Motion:** Arnie Wernick to form a short term public outreach subcommittee to report back at the next meeting.

**Motion Seconded:** John Willett

**In Favor:** Doug Aumack, Alex Leman, John Willett, John Walker, Arnie Wernick, and Paul Horvat

**Opposed:** None  
**Abstained:** None  
**Absent:** None

**B. Updates from Commissioners:**

- i. Santa Cruz County Fire Chief's Report: (Larkin)
- ii. Recruitment Subcommittee (Leman, Aumack)
- iii. Volunteer Company Officers' Representative (Aumack)

**C. Announcements:**

- i. Moving EOC into the new Sheriff's office by June 2015. 2 of the 4 FireSafe councils have submitted invoices.(Horvat)
- ii. Co. 36 new water tender should be completed by next fire season. BBQ on June 7th with vehicle extrication and CalStar visit. (Leman)
- iii. Watsonville just graduated 7 new firefighters, sponsored by Measure G.(Willett)

**VI. ADJOURNMENT AT 5:20 PM.**

**Motion:** John Willett to adjourn.

**Motion Seconded:** Arnie Wernick seconded.

**In Favor:** Doug Aumack, Alex Leman, John Willett, John Walker, Arnie Wernick, Paul Horvat

**Opposed:** None

**Abstained:** None

**Absent:** None

Next regular meeting – July 15, 2015 at 4:00 pm, located at the EOC Conference Room, 5200 Soquel Ave., Santa Cruz, CA 95062.

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