



# COUNTY OF SANTA CRUZ

## FIRE DEPARTMENT ADVISORY COMMISSION

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**LOCATION:** CAL FIRE/Santa Cruz County Fire (Virtual)

**DATE:** July 20, 2022

**TIME:** 4:00 PM - 6:00 PM

**PUBLIC ACCESS:** MICROSOFT TEAMS MEETING OR  
6059 HIGHWAY 9, FELTON, CA 95018

**LINK:** Click here to join meeting: [Join Teams Meeting \(FDAC\)](#)

**CALL IN:** [916-318-9542](#) Conference ID: 974 988 555#

### DRAFT MINUTES

#### **I. ROLL/CALL TO ORDER/INTRODUCTIONS**

Meeting called to order at 4:02 pm

**Present:**

Volunteer Firefighters Representative/Chair:	Doug Aumack
Second District Representative:	Carey Pico
Third District Representative:	Janet Webb
Fifth District Representative/Co-Chair:	Arnie Wernick
Office of Emergency Services Manager:	Michael Beaton

**Absent:**

First District Representative:	Sanjay Khandelwal
Fourth District Representative:	John Walker

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

None

#### **III. APPROVAL OF MINUTES – May 18, 2022**

**Motion:** Pico

**Motion Seconded:** Wernick

**In Favor:** All

**Opposed:** None

**Abstained:** None

**Absent:** Khandelwal, Walker

#### **IV. PUBLIC INPUT/ORAL COMMUNICATION**

**A.** Matters not on the agenda (3 minutes per person)

i. None

**B.** Matters listed on the agenda (3 minutes per person)

i. None

#### **V. CORRESPONDENCE:**

**A.** Concerns/comments (Steinbruner)

#### **VI. BUSINESS MATTERS**

- A. Assembly Bill 361- Motion to approve that the current meeting be conducted through the virtual method of Microsoft Teams as part of hybrid meeting (Wilson)

**Motion:** Pico  
**Motion Seconded:** Wernick  
**In Favor:** All  
**Opposed:** None  
**Abstained:** None  
**Absent:** Khandelwal, Walker

- B. Grand Jury report-[Report Link](#) (Khandelwal)-Move to September agenda

**Motion:** Pico  
**Motion Seconded:** Wernick  
**In Favor:** All  
**Opposed:** None  
**Abstained:** None  
**Absent:** Khandelwal, Walker

- C. FDAC meeting goals (Khandelwal)-Move to Sep agenda

**Motion:** Wernick  
**Motion Seconded:** Pico  
**In Favor:** All  
**Opposed:** None  
**Abstained:** None  
**Absent:** Khandelwal, Walker

- D. LAFCO update (Beaton)-Presentation

- E. Budget topics:

- i. Bi-monthly budget status report (Scalia)

- F. Updates from Commissioners:

- ii. Recruitment Subcommittee (Aumack)  
iii. Volunteer Company Officers Representative (Aumack)  
iv. Master Plan Subcommittee (Pico/Beaton)

- G. Santa Cruz County Fire Chief's Report (Wilson)-

- i. New Santa Cruz County Battalion Chief Sam Filson  
ii. New Type 1's are enroute  
iii. New Fords and other vehicles in production  
iv. New exterior work in process for Davenport Fire Station  
v. Septic issue being addressed and volunteers returning to Martin Fire Station  
vi. Onboarding new engineer for Corralitos Fire Station  
vii. New equipment acquired for Las Cumbres Fire Station  
viii. Status quo at Loma Prieta Fire Station  
ix. Large supply of County equipment being surplusd  
x. OR3 working on funding for radios  
xi. Tablet command is in process  
xii. State of the State-[Presentation Link](#)  
xiii. Slow start to fire season, monsoonal moisture a factor  
xiv. Long term drought effects may soon present  
xv. Favorable budget for fire resources allowing for:  
a. Helicopters  
b. hand crews,  
c. 15% increase to personnel staff positions

H. Announcements  
None

VII. **ADJOURNMENT at 5:33**  
**Motion:** Pico  
**Motion Seconded:** Web  
**In Favor:** All  
**Opposed:** None  
**Abstained:** None  
**Absent:** Khandelwal, Walker

A. Set next regular meeting – Wednesday, September 21, 2022 at 4:00 pm,  
location TBD.

*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.*