



COUNTY OF SANTA CRUZ

FIRE DEPARTMENT ADVISORY COMMISSION

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

DATE: January 18, 2023

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: [831-454-2222](#) Conference ID: 702 367 794#

AGENDA

- I. ROLL/CALL TO ORDER/INTRODUCTIONS
- II. ADDITIONS/CHANGES TO AGENDA
- III. APPROVAL OF MINUTES – November 16, 2022; September 21, 2022
- IV. PUBLIC INPUT/ORAL COMMUNICATION
 - A. Matters not on the agenda (3 minutes per person)
 - B. Matters listed on the agenda (3 minutes per person)
- V. CORRESPONDENCE:
 - A. [B. Steinbruner Code Adoption](#)
 - B. [B. Steinbruner FDAC Requirement Change](#)
 - C. [B. Steinbruner CWPP](#)
- VI. BUSINESS MATTERS (NEW)
 - 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)
 - B. FDAC Membership Requirements Change (Khandelwal)
 - C. Election of 2023 FDAC Officers (Aumack)
 - D. Review and approval of FDAC Biennial Report (Aumack)
- VII. BUSINESS MATTERS (CONTINUING)
 - A. Commissioners Report (Aumack)
 - B. FDAC Goals (Aumack)
 - C. LAFCO update (Beaton)
 - D. Budget topics:
 - i. Bi-monthly budget status report (Scalia)
 - E. Updates from Commissioners:
 - ii. Recruitment Subcommittee (Aumack)
 - iii. Volunteer Company Officers Representative (Aumack)
 - iv. Master Plan Subcommittee (Pico)
 - F. Santa Cruz County Fire Chief's Report (Wilson)
 - G. Announcements
- VIII. ADJOURNMENT

A. Set next regular meeting – Wednesday, March 15, 2023 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.