



COUNTY OF SANTA CRUZ

FIRE DEPARTMENT ADVISORY COMMISSION

LOCATION: CAL FIRE/Santa Cruz County Fire (Hybrid)
DATE: November 16, 2022
TIME: 4:00 PM - 6:00 PM
PUBLIC ACCESS: 6059 Highway 9, Felton, CA 95018
TEAMS MEETING LINK: <https://tinyurl.com/3ptdv8sk>
TEAMS MEETING ID: 223 463 722 659
TEAMS PASSCODE: DE4d6N
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 – Postponed to January 18, 2023
- 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 Email 11/9/22 regarding Santa Cruz Like Me Survey & Report
 - B. D. Dale Email 11/12/22 regarding C. Pico and J. Walker appointments.
- VI. BUSINESS MATTERS
 - A. Hybrid Meeting Discussion (Aumack)
 - B. CAO Analyst Presentation (Martinez-Davis)
 - i. [Countywide Operational Plan](#) and Survey
 - ii. Results of County Commissions Demographic Study
 - C. Updates from Commissioners:
 - i. Recruitment Subcommittee (Aumack)
 - ii. Volunteer Company Officers Representative (Aumack)
 - iii. Master Plan Subcommittee (Beaton, Pico)
 - iv. [Grand Jury Report](#) Update (Khandelwal)
 - D. Santa Cruz County General Services Director Report (Beaton)
 - i. LAFCO Update
 - ii. [Santa Cruz Volunteer Center](#) Update
 - E. Santa Cruz County Fire Chief's Report (Wilson)
 - i. [New County Fire Website](#) Review
 - ii. County Fire Code Update
 - iii. Bi-monthly budget status report (Wilson/Petras)

F. Announcements

VII.

ADJOURNMENT

A. Set next regular meeting: Wednesday, January 18, 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.