



# COUNTY OF SANTA CRUZ

## FIRE DEPARTMENT ADVISORY COMMISSION

### APPROVED MINUTES

Regular Meeting: Wednesday, September 21, 2016  
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
Second District Representative:	Carey Pico
Third District Representative:	Janet Webb
Fourth District Representative:	John Walker
Office of Emergency Services Manager:	Rosemary Anderson

##### **Absent:**

First District Representative/FDAC Co-Chair:	Alex Leman
Fifth District Representative:	Arnie Wernick

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

A. Discuss possible change to FDAC calendar (Leman email).

#### **III. APPROVAL OF MINUTES – JULY 20, 2016:**

**Motion:** Walker to approve draft minutes.

**Motion Seconded:** Webb

**In Favor:** Anderson, Aumack, Pico, Walker, Webb

**Opposed:** None

**Abstained:** None

**Absent:** Leman, Wernick

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

A. None

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

A. Response letter from FDAC to BOS regarding Chapter 7.128 of the Santa Cruz County Code.

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

A. Updates from Commissioners:

- i. Recruitment Subcommittee/Volunteer Company Officers' Rep (Aumack)
- ii. Master Plan Subcommittee (Webb)
- iii. Volunteer Company Officers' Representative (Aumack)

**D. Santa Cruz County Fire Chief's Report (Hess)**

- i. MERP/County Fire Fleet Status Update

**E. Announcements:**

- i. October 2, 2016 at 8:30 am at the Home Depot parking lot – “Dangers in Paradise” event. (Walker)
- ii. Finished ICS trainings for EOC management and more upcoming in October. (Anderson)

**VII. ADJOURNMENT AT 6:00 PM.**

**Motion:** Walker to approve draft minutes.

**Motion Seconded:** Webb

**In Favor:** Anderson, Aumack, Pico, Walker, Webb

**Opposed:** None

**Abstained:** None

**Absent:** Lemman, Wernick

Next regular meeting – *November 16, 2016 at 4:00 pm, located at the Emergency Operations Center, 5200 Soquel Ave, Santa Cruz, CA 95062*

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