



COUNTY OF SANTA CRUZ

FIRE DEPARTMENT ADVISORY COMMISSION

APPROVED MINUTES

Regular Meeting: Wednesday, January 25, 2017
CAL FIRE Conference Room
6059 Highway 9, Felton, CA 95018
4:00 PM - 6:00 PM

I. ROLL/CALL TO ORDER/INTRODUCTIONS:

Meeting called to order at 4:12 pm

Present:

Volunteer Firefighters Representative/Chair:	Doug Aumack
First District Representative/FDAC Co-Chair:	Alex Leman
Second District Representative:	Carey Pico
Third District Representative:	Janet Webb
Fourth District Representative:	John Walker
Fifth District Representative:	Arnie Wernick

Absent:

Office of Emergency Services Manager: Rosemary Anderson

II. ADDITIONS/CHANGES TO AGENDA:

A. None

III. APPROVAL OF MINUTES – NOVEMBER 16, 2016:

Motion: Leman to approve draft minutes.

Motion Seconded: Webb

In Favor: Aumack, Leman, Pico, Webb, Walker, Wernick

Opposed: None

Abstained: None

Absent: Anderson

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

A. Becky Steinbruner:

- i. Offered thanks to County Fire for service during the recent storms.
- ii. Stated intention to launch a citizen's initiative to reallocate Prop 172 funding.

V. CORRESPONDENCE:

A. None.

VI. BUSINESS MATTERS:

A. Election of Officers for 2017

Motion: Walker to re-elect Doug Aumack for Chairperson and Alex Leman for Co-Chairperson. County Fire staff will continue to serve in the Secretary function.

Motion Seconded: Wernick

In Favor: Aumack, Leman, Pico, Webb, Walker, Wernick

Opposed: None
Abstained: None
Absent: Anderson

B. Completed 2015-16 Bi-Annual Report for BOS

C. 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. Currently have 2 state funded engines staffed at Corralitos and Saratoga Summit.
- ii. Moved Corralitos crew to Belmont to work on shaded fuel breaks.
- iii. A drought augmentation "fuels crew" will be staffed with 14 FFIs in March in addition to state staffing to complete fuel work and shaded fuel break projects.
- iv. FFI, FAE, and FC hiring is in full swing.
- v. Several office staff vacancies.
- vi. New Office Technician Jenna Mabry in Training.
- vii. EOC activation during the recent storms. A few warnings were issued through NetCom to the Pajaro Dunes community when the Pajaro River reached possible breach stage.
- viii. Fuels are still at critical stages from years of drought. Anticipate early staffing in spring.
- ix. BU8, BU4, and BU1 anticipate increase in pay from new MOUs.
- x. MERP and Master Plan draft will be prepared by the next meeting.

E. Announcements:

- i. None

VII. ADJOURNMENT AT 5:50 PM.

Motion: Aumack to approve draft minutes.

Motion Seconded: Pico

In Favor: Aumack, Leman, Pico, Webb, Walker, Wernick

Opposed: None

Abstained: None

Absent: Anderson

Next regular meeting – March 15, 2017 at 4:00 pm, located at the CAL FIRE-CZU Conference Room, 6059 Highway 9, Felton, CA 95018.

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