

COUNTY OF SANTA CRUZ

FIRE DEPARTMENT ADVISORY COMMISSION

LOCATION: CAL FIRE Training Room 6059 Highway 9, Felton, CA 95018 DATE: November 20, 2019 TIME: 4:00 PM - 6:00 PM

<u>AGENDA</u>

I. ROLL/CALL TO ORDER/INTRODUCTIONS

II. ADDITIONS/CHANGES TO AGENDA

III. <u>APPROVAL OF MINUTES – September 18, 2019</u>

IV. <u>PUBLIC INPUT/ORAL COMMUNICATION</u> (Items not on agenda, 3 minutes per person)

V. <u>CORRESPONDENCE:</u>

A. None

VI. BUSINESS MATTERS

A. Updates from Subcommittees

- i. Ballot Measure Subcommittee Update (Aumack, Pico)
 - 1) Discuss the FDAC role in creating the ballot measure (Pico)
 - Discuss personal views on the ballot measure to consider writing to the editor of the Sentinel (Pico)
- ii. Volunteer Recruitment Subcommittee update (Áumack, Leman)
- **B.** Santa Cruz County Fire Chief's Report (Sherman)
- **C.** Announcements

VII. ADJOURNMENT

A. Set next regular meeting – <u>Wednesday, January 15, 2020 at 4:00 pm, located</u> <u>at the CAL FIRE CZU Headquarters Conference Room, 6059 Highway 9,</u> <u>Felton, CA 95018.</u>

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.