

COUNTY OF SANTA CRUZ

FIRE DEPARTMENT ADVISORY COMMISSION

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

DATE: January 27, 2021
TIME: 4:00 PM - 6:00 PM
PUBLIC ACCESS: MICROSOFT TEAMS MEETING

LINK: Click here to join meeting: <u>Join Teams Meeting (FDAC)</u>

CALL IN: <u>916-318-9542</u> Conference ID: 214 539 297#

<u>AGENDA</u>

I. ROLL/CALL TO ORDER/INTRODUCTIONS

A. Meeting participation basics.

II. <u>ADDITIONS/CHANGES TO AGENDA</u>

- III. APPROVAL OF MINUTES November 18, 2020
- IV. PUBLIC INPUT/ORAL COMMUNICATION (ITEMS NOT ON AGENDA)
 (3 minutes per person)
- V. <u>PUBLIC INPUT/ORAL COMMUNICATION (ITEMS ON AGENDA)</u>
 (3 minutes per person)

VI. CORRESPONDENCE:

A. Information About How to Reduce Fire Risk-Ms. Steinbruner

VII. BUSINESS MATTERS

- A. CSA 48 reclassifications for Burn scar area (Beaton)
- **B.** Grand jury report and related articles/correspondence (Aumack)
- C. Discuss possibility of adding a paid BC administrative position to work with County volunteers (Wernick)
- **D.** Review and approve the 2019-2020 biennial report
- **E.** Budget topics
 - i. Bi-monthly budget status report (Wernick/Pico)
- F. Updates from Commissioners:
 - Recruitment Subcommittee (Aumack)
 - ii. Volunteer Company Officers Representative (Aumack)
- G. Santa Cruz County Fire Chief's Report (Larkin)
- H. Announcements

VIII. <u>ADJOURNMENT</u>

A. Set next regular meeting – <u>Wednesday, March 17, 2021 at 4:00 pm, location TBD.</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.