



# COUNTY OF SANTA CRUZ

## FIRE DEPARTMENT ADVISORY COMMISSION

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**LOCATION:** CAL FIRE/Santa Cruz County Fire (virtual)  
**DATE:** November 17, 2021  
**TIME:** 4:00 PM - 6:00 PM  
**PUBLIC ACCESS:** MICROSOFT TEAMS MEETING

**LINK:** Click here to join meeting: [Join Teams Meeting \(FDAC\)](#)

**CALL IN:** [916-318-9542](#) Conference ID: 974 988 555#

### AGENDA

- I. ROLL/CALL TO ORDER/INTRODUCTIONS
- II. ADDITIONS/CHANGES TO AGENDA
- III. APPROVAL OF MINUTES – September 15, 2021
- IV. PUBLIC INPUT/ORAL COMMUNICATION (ITEMS NOT ON AGENDA)  
(3 minutes per person)
- V. PUBLIC INPUT/ORAL COMMUNICATION (ITEMS ON AGENDA)  
(3 minutes per person)
- VI. CORRESPONDENCE:
  - A. None
- VII. BUSINESS MATTERS
  - A. County Fire Master Plan update (Wernick)
  - B. Wildfire safety update (Wernick)
  - C. Administrative Tools (Wernick)
  - D. Volunteer Committee Presentation (Beaton)
  - E. Report back and submit recommendation for the Volunteer Recruitment and Retention Committee (Beaton)
  - F. Budget topics
    - i. Bi-monthly budget status report (Scalia)
  - G. Updates from Commissioners:
    - i. Recruitment Subcommittee (Aumack)
    - ii. Volunteer Company Officers Representative (Aumack)
  - H. Santa Cruz County Fire Chief's Report (Armstrong)
  - I. Announcements
- VIII. ADJOURNMENT
  - A. Set next regular meeting – Wednesday, January 19, 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.*