

COUNTY OF SANTA CRUZ

FIRE DEPARTMENT ADVISORY COMMISSION

| LOCATION: | CAL FIRE/Santa Cruz County Fire (virtual) |
|----------------|---|
| DATE: | May 19, 2021 |
| Тіме: | 4:00 PM - 6:00 PM |
| PUBLIC ACCESS: | MICROSOFT TEAMS MEETING |

LINK: Click here to join meeting: Join Teams Meeting (FDAC) CALL IN: <u>916-318-9542</u> Conference ID: 974 988 555#

AGENDA

- I. ROLL/CALL TO ORDER/INTRODUCTIONS
- II. ADDITIONS/CHANGES TO AGENDA
- III. <u>APPROVAL OF MINUTES March 17, 2021</u>
- IV. <u>PUBLIC INPUT/ORAL COMMUNICATION (ITEMS NOT ON AGENDA)</u> (3 minutes per person)
- V. <u>PUBLIC INPUT/ORAL COMMUNICATION (ITEMS ON AGENDA)</u> (3 minutes per person)
- VI. <u>CORRESPONDENCE:</u>

A. None

VII. BUSINESS MATTERS

- A. Welcome new Commissioner Abby Young (Aumack)
- **B.** Board of Forestry Fire Safe Rules (Aumack)
- **C.** Discuss possibility of adding a paid BC administrative position to work with County volunteers (Wernick)
- **D.** Budget topics
 - i. Bi-monthly budget status report (Wernick)
- E. Updates from Commissioners:
 - i. Recruitment Subcommittee (Aumack)
 - ii. Volunteer Company Officers Representative (Aumack)
- F. Santa Cruz County Fire Chief's Report (Armstrong)
- **G.** Announcements

VIII. ADJOURNMENT

A. Set next regular meeting – <u>Wednesday, July 21, 2021 at 4:00 pm, location</u> 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.