



# COUNTY OF SANTA CRUZ

## FIRE DEPARTMENT ADVISORY COMMISSION

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**LOCATION:** CAL FIRE/Santa Cruz County Fire (Virtual)

**DATE:** January 19, 2022

**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 – November 17, 2021
- IV. PUBLIC INPUT/ORAL COMMUNICATION  
(3 minutes per person)
- V. CORRESPONDENCE:
  - A. Improvement Plan (Steinbruner) Correspondence\Steinbruner Correspondence- Please Review CZU Fire After Action Report \_ Improvement Plan Submitted to Board of Supervisors Dec. 7.pdf
  - B. Mitigation Plan (Steinbruner) Correspondence\Steinbruner Correspondence- Wildfire Component of 2021-2026 Santa Cruz County Local Hazard Mitigation Plan Approved.pdf
- VI. BUSINESS MATTERS
  - A. Fire Safe Counsel HIZ Program presentation (LizAnne Jensen)
  - B. Overview of contract for services with CAL FIRE (Armstrong)
  - C. Presentation of the draft Mobile Equipment Replacement Schedule (Armstrong)
  - D. Enforcement of minimum response requirements for volunteers (Armstrong)
  - E. Review and approval of the 2021 attendance report (Aumack)
  - F. Election of 2022 FDAC Officers (Aumack)
  - G. Budget topics (Scalia)
    - i. Bi-monthly budget status report (Scalia)
  - H. Updates from Commissioners:
    - i. Recruitment Subcommittee (Aumack)
    - ii. Volunteer Company Officers Representative (Aumack)
  - I. Santa Cruz County Fire Chief's Report (Armstrong)
  - J. Announcements
- VII. ADJOURNMENT
  - A. Set next regular meeting – Wednesday, March 16, 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.*