

# COUNTY OF SANTA CRUZ

## FIRE DEPARTMENT ADVISORY COMMISSION

LOCATION:CAL FIRE/Santa Cruz County Fire (Virtual)DATE:March 16, 2022TIME:4:00 PM - 6:00 PMPUBLIC ACCESS:MICROSOFT TEAMS MEETING

LINK: Click here to join meeting: Join Teams Meeting (FDAC) 916-318-9542 Conference ID: 974 988 555#

### AGENDA

I. ROLL/CALL TO ORDER/INTRODUCTIONS

#### II. ADDITIONS/CHANGES TO AGENDA

- III. <u>APPROVAL OF MINUTES January 19, 2022</u>
- IV. <u>PUBLIC INPUT/ORAL COMMUNICATION</u> (3 minutes per person)
- V. <u>CORRESPONDENCE:</u> A. LAFCO Agenda (Steinbruner)

#### VI. <u>BUSINESS MATTERS</u>

- A. LAFCO report (Beaton)
- **B.** Realignment of subcommittees (Aumack)
- C. Volunteer Handbook Update (Petras)
- **D.** County Fire Website Update (Petras)
- E. Budget topics:
  - i. 22/23 County Fire budget (Scalia)
- F. Updates from Commissioners:
  - i. Recruitment Subcommittee (Aumack)
  - ii. Volunteer Company Officers Representative (Aumack)
  - iii. Master Plan Subcommittee
- G. Santa Cruz County Fire Chief's Report (Armstrong)
- H. Announcements

#### VII. <u>ADJOURNMENT</u>

A. Set next regular meeting – <u>Wednesday, May 18, 2022 at 4:00 pm, location</u> <u>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.