



COUNTY OF SANTA CRUZ

FIRE DEPARTMENT ADVISORY COMMISSION

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

DATE: March 16, 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#

APPROVED MINUTES

I. ROLL/CALL TO ORDER/INTRODUCTIONS

Meeting called to order at 4:02 pm

Present:

Volunteer Firefighters Representative/Chair:	Doug Aumack
First District Representative:	Sanjay Khandelwal
Second District Representative:	Carey Pico
Third District Representative:	Janet Webb
Fifth District Representative/Co-Chair:	Arnie Wernick
Office of Emergency Services Manager:	Michael Beaton

Absent:

Fourth District Representative:	John Walker
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II. ADDITIONS/CHANGES TO AGENDA

None

III. APPROVAL OF MINUTES – January 19, 2022

Motion: Pico

Motion Seconded: Khandelwal

In Favor: All

Opposed: None

Abstained: None

Absent: Walker

IV. PUBLIC INPUT/ORAL COMMUNICATION

(3 minutes per person)

A. Items not on the agenda

- i. Bonny Doon Strong event on 3/27/22 (Jensen)
- ii. Preparedness fair on 11/1/22 at Martin station (Jensen)

B. Items on the agenda

- i. None

V. CORRESPONDENCE:

A. LAFCO Agenda (Steinbruner)

VI.

BUSINESS MATTERS

- A. LAFCO report power point presentation (Beaton)
- B. Realignment of subcommittees (Aumack)
 - i. No more budget committee needed
 - ii. Will leave recruitment and volunteer committee as is
 - iii. Master plan should include Michael
- C. Volunteer Handbook (Petras)
- D. County Fire Website (Petras)
- E. Budget topics:
 - i. 22/23 County Fire budget (Scalia)
- F. Updates from Commissioners:
 - i. Recruitment Subcommittee (Aumack)
 - a. Working on implementing recommendations learned from survey.
 - b. Restructuring training program to start participation prior to academy.
 - ii. Volunteer Company Officers Representative (Aumack)
 - a. A lot of energy in academy
 - iii. Master Plan Subcommittee (Wernick)
 - b. Motion to get public's feedback to drive objectives.

Motion: Pico

Motion Seconded: Aumack

In Favor: All

Opposed: None

Abstained: None

Absent: Walker

- G. Santa Cruz County Fire Chief's Report (Armstrong)
 - i. Significant events
 - a. Structure fire in Bonny Doon in which home was saved
 - ii. Facility
 - a. Loma Prieta fuel tank is now complete
 - b. McDermott fuel tank is near completion
 - c. In the process of cleaning up inventory
 - iii. Service
 - a. Inactive volunteers are being contacted to update the roster
 - b. SCBA training/rollout is progressing, no set date, but ASAP
 - c. Working on last stages of County budget
 - d. Availability issues on vehicles being manufactured
- H. Announcements
 - i. NFPA presentation
 - ii. Jed Wilson is back with CALFIRE as Battalion Chief of Santa Cruz County Fire
 - iii. Melissa Scalia promoted to AGPA

VII.

ADJOURNMENT 6:01 PM

Motion: Khandelwal

Motion seconded: Wernick

In favor: All

Opposed: None

Abstained: None

Absent: Walker

Set next regular meeting – Wednesday, May 18, 2022 at 4:00 pm, location TBD.

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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.