



# COUNTY OF SANTA CRUZ

## FIRE DEPARTMENT ADVISORY COMMISSION

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### **AGENDA: MARCH 2023 REGULAR MEETING**

Wednesday, March 15, 2023, 4:00 p.m.

#### **In-Person Meeting**

CalFire / County Fire Meeting Room, 6059 HIGHWAY 9, FELTON, CA 95018

#### **Remote Participation**

Click here to join meeting: [Click here to join the meeting](#)

Meeting ID: 223 463 722 659

Passcode: DE4d6N

CALL IN: 831-454-2222 Conference ID: 702 367 794#

- I. ROLL/CALL TO ORDER/INTRODUCTIONS
- II. ADDITIONS/CHANGES TO AGENDA
- III. APPROVAL OF MINUTES – January 18, 2023
- IV. WRITTEN CORRESPONDENCE:
- V. PUBLIC INPUT/ORAL COMMUNICATION
  - A. Matters not on the agenda (3 minutes per person)

*Any member of the public may address the Commission on any item within the jurisdiction of the Commission that is not already on the agenda. The Commission will listen to all communication, but in compliance with State law, it may not act on items that are not on the agenda.*

*Members of the public may also address the Commission on any item on the agenda at the beginning of the discussion of that item. Comments will be limited to 3 minutes per person.*
- VI. COMMISSIONERS REPORTS (Oral reports from Commissioners; No discussion or action).
- VII. BUDGET STATUS REPORT (Scalia)
- VIII. SANTA CRUZ COUNTY FIRE CHIEF'S REPORT (Wilson)
- IX. BUSINESS MATTERS (CONTINUING)
  - A. Master Plan Status (Beaton)
  - B. Volunteer Center Partnership (Beaton)
  - C. Website support move to County IT (Beaton)
- X. BUSINESS MATTERS (NEW)
  - A. New County Fire Contract & 2023-24 Budget (Armstrong/Beaton)
- XI. ADJOURNMENT

Set next regular meeting – Wednesday, May 17, 2023, at 4:00 pm, location: CalFire / County Fire Meeting Room, 6059 HIGHWAY 9, FELTON, CA 95018

*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.*