



# COUNTY OF SANTA CRUZ

## FIRE DEPARTMENT ADVISORY COMMISSION

---

### AGENDA

Wednesday, January 17th, 2024, 3:00 p.m.

(Note new start time)

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

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

#### **Remote Participation**

Click here to join meeting: [Join Teams Meeting \(FDAC\)](#)

CALL IN: 650-564-3271 Conference ID: 887 871 738#

#### **I. ROLL CALL / INTRODUCTIONS**

#### **II. APPROVAL OF PREVIOUS MEETING MINUTES**

#### **III. WRITTEN CORRESPONDENCE:**

A. None

#### **IV. 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.*

#### **VII. BUSINESS MATTERS (CONTINUING)**

A. 24-25 CalFire Contract (Beaton)

#### **VIII. BUSINESS MATTERS (NEW)**

- A. County information with respect to County Commissions (Beaton)
- B. Master Plan Assessment Discussion and FDAC recommendations for County BoS submission; 2 attachments provided (Beaton)
- C. FDAC meetings frequency and location
- D. Elections for Chair and Vice Chair for 2024

#### **V. COMMISSIONERS REPORTS (Oral reports; No discussion / action)**

#### **VI. SANTA CRUZ COUNTY FIRE UPDATE & REPORT**

## **IX. ADJOURNMENT**

*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 831454-2123 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.*