



# COUNTY OF SANTA CRUZ

## FIRE DEPARTMENT ADVISORY COMMISSION

---

### DRAFT MINUTES

Wednesday, March 20<sup>th</sup>, 2024, 3:00 p.m.

#### **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**

Meeting called to order at 3:17

Second District Representative:	Carey Pico arrived at 3:42
Fourth District Representative:	Kirt Vojvoda
Firth District Representative:	Arnie Wernick
County GSD Representative:	Rob Sherman
Volunteer Firefighter Representative:	Doug Aumack

#### **Absent:**

Third District Representative:	Mike Phinn
First District Representative/Chair:	Sanjay Khandelwal

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

Approved as submitted: January 17<sup>th</sup> – Minutes - 1<sup>st</sup> Wernick – 2<sup>nd</sup> - Vojvoda

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

A. None

#### **IV. PUBLIC INPUT/ORAL COMMUNICATION**

A. None

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

- A. Master Plan Assessment Update (Beaton)
  - a. High level discussion regarding future steps with Master Plan
  - b. Waiting on LAFCO report until taking plan to the BOS.

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

- A. FireWise presentation (Lynn Sestak)
  - a. Investing in Readiness: 2023 Stats
  - b. General discussion on program's impact

- B. Update on County Budget for 23-24 (Wilson)
  - a. Overview on the 23/24 budget.
- C. 2024-2025 County Budget (Beaton)
  - a. In-depth discussion on budget progress
- D. CALFIRE Contract Negotiations (Beaton)
  - a. Yearly contract negotiations are ongoing
- E. Future of FDAC
  - a. Commissioners provided their input on the FDAC.
  - b. In-Depth discussion

## V. COMMISSIONERS REPORTS

No reports made in this meeting

## VI. SANTA CRUZ COUNTY FIRE UPDATE & REPORT

### Facilities

- Stations continuing operations and trainings

### Equipment

- Updates on new vehicles and vehicles to be surplus

### General

- New Staff updates
- Update on First Due progress
- Company activities updates

## IX. ADJOURNMENT

5:37pm

*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.*

DRAFT