



# COUNTY OF SANTA CRUZ

## FIRE DEPARTMENT ADVISORY COMMISSION

Wednesday, Sep 18, 2024, 4:00-4:30 pm

Redwood Conference room, 701 Ocean Street, 5th Floor

Remote Participation Option for Guests: Join Teams Meeting (FDAC)

CALL IN: 650-564-3271 Conference ID 442 044 54#

Commission Quorum: State law indicates that a quorum must consist of Commissioners in person pursuant to AB 2449. Visitors and Guests may attend via internet.

### I. ROLL CALL / INTRODUCTIONS

### II. APPROVAL OF PREVIOUS MEETING MINUTES

### III. WRITTEN CORRESPONDENCE:

- A. Becky Steinbruner: Please Agendize and Discuss Recommendation to Supervisors re: Grand Jury Report on Honoring Commitments to the Public
- B. Becky Steinbruner: Requesting FDAC to Agendize 2023-2024 Grand Jury Report re" CZU Fire--Four Years Later
- C. Becky Steinbruner: Supervisor Hernandez Publicly Wondered About Lack of FDAC Comment

### IV. PUBLIC INPUT/ORAL COMMUNICATION FOR MATTERS NOT ON THE AGENDA

*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. All Comments will be limited to 3 minutes per person.*

### V. Unit Chief Update & Plans – Jed Wilson

### VI. BUSINESS MATTERS (NEW)

- A. LAFCO Proposal for CSA 48 – Michael Beaton

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

*This is an opportunity for Commissioners to comment briefly on issues not listed on the agenda, provided that the subject matter is within the jurisdiction of the Commission. No discussion or action may occur or be taken, except to place the item on a future agenda, as needed.*

### IX. ADJOURNMENT

That's all Folks. This is the final meeting of the FDAC. No more meetings.

Good Bye and Good Night.

*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.*