



SANTA CRUZ COUNTY FIRE DEPARTMENT

Chief Jed Wilson

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Santa Cruz County Fire Department **Fire Department Advisory Group (FDAG)** **MINUTES 5.14.25**

- I. ATTENDANCE
 - a. FDAG Members
 - i. Doug Aumack
 - ii. ~~Michael Phinn~~
 - iii. Carey Pico
 - iv. Rob Sherman
 - v. Arnie Wernick
 - b. Staff
- II. Reviewed of FDAG Operating Procedures
- III. Directors Report – Update on Topics since dissolution of FDAC
 - a. PVFPD Potential Dissolution
 - b. County Fire Conversion to Independent Special Fire District
 - c. County Fire Contract update
- IV. Advisory Topics of interest for Round Table Discussion
 - a. FDAG to work on creating objectives
 - i. Align objectives with Master Plan Goals
 - ii. Set priorities
 - iii. Fund Balance and Reserve Balances
- V. Potential Public Engagement Opportunities – NOT DISCUSSED
- VI. Public Comment – NONE PRESENT
- VII. Next Meeting- May 28th 9am. Topic Financial Reserves and Fund Balance Creation.
- VIII. Adjournment

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Meeting ID: 270 639 274 504 5

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