



SANTA CRUZ COUNTY FIRE DEPARTMENT

Chief Jed Wilson

6059 Highway 9, Felton, CA 95018 | (831) 335-5353 | FAX (831) 335-4053 | TDD:(831) 454-2123

Santa Cruz County Fire Department **Fire Department Advisory Group (FDAG)** **Minutes 6/18/25**

- I. ATTENDANCE
 - a. FDAG Members
 - i. Doug Aumack- *Present*
 - ii. Michael Phinn- *Present*
 - iii. Carey Pico- *Present*
 - iv. Rob Sherman- *Present*
 - v. Arnie Wernick- *Present*
 - b. Staff- *Beaton, Echeverria, Wilson, Allen, Filson*
- II. Directors Report
 - a. *Future FDAG Meetings will be run by Chief Wilson*
 - b. *Michael Beaton will be leaving County of Santa Cruz. Last day 7/18/25.*
- III. Advisory Topics of interest for Round Table Discussion
 - a. *Establish regular meeting dates for the next two months*
 - i. *Every other Wednesday, 9am-10am. 7/9/25-9/3/25*
 - b. *Current goal of the FDAG- Establish a Strategic Plan for Santa Cruz County Fire for the next 5 years*
 - i. *Steer the Department towards better service to the constituents*
 - ii. *Utilize measurable data*
 - iii. *Consider the current fiscal situation*
 - c. *For next FDAG Meeting*
 - i. *Review SCCFD Mission, Vision, Values*
 - ii. *Are they valid?*
 - iii. *Provide recommendations*
- IV. Potential Public Engagement Opportunities
 - a. *N/A*
- V. Public Comment
 - a. *Becky Steinbruner*
- VI. Next Meeting
 - a. *7/9/25, 9am-10-am*
- VII. Adjournment

a. 9:40am

TEAMS:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZWQ1Mzg2MWYtNjQ0NC00ZTFiLTliZmYtM2VhYTfkNzg4MWIz%40thread.v2/0?context=%7b%22Tid%22%3a%22447a4ca0-5405-454d-ad68-c98a520261f8%22%2c%22Oid%22%3a%2299b23d09-38a2-485a-9327-07d823e6a2ea%22%7d