



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 8/19/26

9am-10am

- 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- *Kimberly Finley, Paola Echeverria, Cecilia Ruiz-Rocha, Sam Filson, James Allen, Jed Wilson*
- II. Directors Report:
 - a. *Next steps for vision of County Fire*
 - i. *Operational plan and goals for the next 5 years*
 - b. *County Fire becoming an independent fire district*
 - i. *Will start working on a feasibility study*
- III. Misc. Items and Ongoing Projects:
 - a. *Informal RFP to bid on projects*
 - i. *Reviewed how many consultants to compete for bid*
 - b. *Pajaro Valley - Approved letter August 11th*
 - i. *Moving forward with negotiations*
- IV. Next Meeting- *9/16/26, 9am-10am*
- V. Adjournment

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