



COUNTY OF SANTA CRUZ

FIRE DEPARTMENT ADVISORY COMMISSION

LOCATION: CAL FIRE Conference Room
6059 Highway 9, Felton, CA 95018
DATE: January 15, 2020
TIME: 4:00 PM - 6:00 PM

AGENDA

- I. **ROLL/CALL TO ORDER/INTRODUCTIONS**
- II. **ADDITIONS/CHANGES TO AGENDA**
- III. **APPROVAL OF MINUTES – November 20, 2019**
- IV. **PUBLIC INPUT/ORAL COMMUNICATION**
(3 minutes per person)
- V. **CORRESPONDENCE:**
 - A. None
- VI. **BUSINESS MATTERS**
 - A. Review of Brown Act standards and code of conduct expectations (Anderson)
 - B. Review and approval of the 2019 attendance report
 - C. Election of 2020 FDAC Officers
 - D. Ballot Measure Subcommittee Update (Aumack, Pico, Wernick)
 - i. If successful, discuss how funds will reflect in our budget forecast
 - E. Updates from Commissioners:
 - i. Recruitment Subcommittee (Aumack)
 - 1) Discuss any potential community events where volunteer recruitment may be an option
 - ii. Volunteer Company Officers Representative (Aumack)
 - F. Santa Cruz County Fire Chief's Report (Sherman)
 - G. Announcements
- VII. **ADJOURNMENT**
 - A. Set next regular meeting – Wednesday, March 18, 2020 at 4:00 pm, located at the CAL FIRE CZU Headquarters Conference Room, 6059 Highway 9, Felton, CA 95018.

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 831-454-2123 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.