



A Tradition of Stewardship  
A Commitment to Service

Agenda Date: 4/18/2017

Agenda Placement: 6C

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors

**FROM:** Stacie McCambridge for Barry Biermann - Fire Chief  
County Fire Department

**REPORT BY:** Stacie McCambridge, Staff Services Analyst - (707) 299-1465

**SUBJECT:** Reappointment to the Napa County Fire Services Advisory Committee

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### **RECOMMENDATION**

County Fire Chief requests appointment of Sandra Storck representing the Napa County Volunteer Firefighters to serve on the Fire Services Advisory Committee with the term of office to commence immediately and expire December 31, 2017.

### **EXECUTIVE SUMMARY**

There is currently one (1) opening on the Napa County Fire Services Advisory Committee due to the resignation by a Volunteer Firefighter member. The Volunteer Fire Chiefs have reviewed the possible applications for the Volunteer Firefighter position and recommends the appointment of Sandra Storck.

### **FISCAL IMPACT**

Is there a Fiscal Impact?                      No

### **ENVIRONMENTAL IMPACT**

There is no Environmental Impact for this item.

### **BACKGROUND AND DISCUSSION**

On June 11, 2013, the Board of Supervisors adopted Resolution 2013-67 approving creation of the Napa County Fire Services Advisory Committee (FSAC) to provide guidance on operational policies and procedures and serve in an advisory capacity to the Napa County Fire Chief and the Board of Supervisors. The Committee is comprised of a maximum of ten (10) members as defined by Section 15378(b)(2) of Title 14 of the California Code of Regulations as administrative procedures not subject to the California Environmental Quality Act.

The Fire Services Advisory Committee (FSAC) consists of ten (10) members as follows:

- | Three (3) members representing Volunteer Firefighters appointed by the Board of Supervisors. Volunteer Firefighter is defined as a registered, active volunteer firefighter with Napa County
- | One (1) Public Member to represent the Napa County community appointed by the Board of Supervisors. Public Member is defined as a person with community ties to Napa County and an active interest in fire services. Public Member may not be a Volunteer Firefighter with Napa County.
- | Six (6) members representing three (3) Cal-Fire/Napa County Fire Contract Representatives; and four (4) non-voting ex-officio members to include Napa County Executive Office, Napa County Fire Chief and Napa County Risk Management

The Fire Services Advisory Committee (FSAC) members appointed by the Board of Supervisors will be appointed for two (2) year terms. Six (6) members representing the entities shall serve a minimum of one (1) year unless the member agency authorized additional committee participation or replaces the member. In addition, the Board of Supervisors may appoint a liaison to the FSAC. The Board liaison member shall be available on an as-needed basis. Regular meetings of the FSAC will be held twelve (12) times each year.

There is currently one (1) opening on the Napa County Fire Services Advisory Committee due to the resignation by a volunteer firefighter. The Volunteer Fire Chiefs have reviewed the applications for the Volunteer Firefighter position and recommends the appointment of Sandra Storck.

By taking this action today, the Fire Services Advisory Committee will have a full and complete membership.

### **SUPPORTING DOCUMENTS**

None

CEO Recommendation: Approve

Reviewed By: Helene Franchi