



Agenda Date: 4/5/2005
Agenda Placement: 6A

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Sharon Bull for Ernie Loveless - Fire Chief
County Fire Department
REPORT BY: Sharon Bull, Staff Services Analyst, 967-1417
SUBJECT: Ratification of Volunteer Fire Chiefs

RECOMMENDATION

County Fire Chief, pursuant to Section 8.3 of the Memorandum of Understanding between County of Napa and Volunteer Departments, requests ratification of the following 2005 volunteer chief election/appointment results:

Egerly Island	Steve Hiza
Soda Canyon	Doug Christian
Capell Valley	Gil Pridmore
Rutherford	Ron Wicker
Dry Creek-Lokoya	Gary Green
Angwin	Avery Browne
Deer Park	Rod Sterling
Gordon Valley	Matt Macy

EXECUTIVE SUMMARY

The County Fire Chief requests that the election/appointment of the volunteer chiefs identified in the agenda item be ratified by the Board as required by Section 8.3 of the Memorandum of Understanding.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

The Napa County Fire Department is made up of the California Department of Forestry and Fire Protection (CDF), under contract with the County for fire protection services, and through a Memorandum of Understanding with the County with the volunteer fire departments. The CDF Unit Chief serves as the Napa County Fire Chief.

Section 8.3 of "The First Amended Memorandum of Understanding Between County of Napa and Volunteer Departments" requires the County Fire Chief to present the election/appointment results of the volunteer departments to the Board of Supervisors for ratification each year.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Michael Stoltz