



A Tradition of Stewardship
A Commitment to Service

**Napa County Fire
Administration**

1125 Third Street
Napa, CA 94559
www.countyofnapa.org/countyfire/

Main: (707) 299-1465
Fax: (707) 253-6089

J.C. Greenberg
Deputy Chief

Meeting Agenda NAPA COUNTY FIRE SERVICES ADVISORY COMMITTEE

**DATE: Wednesday, January 14, 2026 @ 6pm
(Napa County Fire Headquarters - 951 California Blvd)**

GENERAL INFORMATION

The Napa County Fire Services Advisory Committee meets on the second Wednesday of each month at 6:00 P.M. at the Napa County Fire Administration Building, 951 California Blvd, Napa, CA 94558. The meeting room is wheelchair accessible. Requests for disability related modifications or accommodations, aids, or services may be made to the Napa County Fire Department no less than 72 hours prior to the meeting date by contacting (707) 299-1454 or emily.alston@fire.ca.gov.

All materials relating to an agenda item for an open session of a meeting of the Napa County Fire Services Advisory Committee that are provided to majority of all the Committee members by Committee members, staff, or the public prior to the meeting will be available for public inspection on or after the time of such distribution, in the office of the Napa County Fire Department, 951 California Blvd, Napa, California, by appointment. Materials distributed to a majority of all of the Committee members at the meeting will be available for public inspection at the public meeting if prepared by the member of the Committee or County staff and after the public meeting if prepared by some other person. Availability of materials relating to agenda items for public inspection does not include materials which are exempt from public disclosure under government Code sections 6253.5, 6254, 6254.7, 6254.15, 6254.16, or 6254.22.

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE COMMITTEE ON A MATTER ON THE AGENDA at the time the public comment is opened for the specific agenda item, indicate to the Chairperson that you wish to comment, and, after receiving recognition, give your name and your comments or questions. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair or Committee.

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE COMMITTEE ON A MATTER NOT ON THE AGENDA at the time the general public comment period is opened, indicate to the Chairperson that you wish to comment, and, after receiving recognition, give your name and your comments. In order that all interested parties have an opportunity to speak, please be brief. Due to the Brown Act, the Committee will not be able to respond to the comments except to the limited extent permitted by Government Code section 54954.2. Time limitations shall be at the discretion of the Chairperson or Committee.

- 1. CALL TO ORDER - ROLL CALL**
- 2. Pledge of Allegiance**
- 3. MINUTES**
- 4. PUBLIC COMMENT**

At this time, the Committee invites citizens to make comment and recommendations on matters which are within the jurisdiction of the Committee but not on the agenda. The Committee cannot take any action today on matters raised during public comment.

5. SUBCOMMITTEE REPORTS

- a. **Equipment Subcommittee (Brian Ham)**
- b. **Training Subcommittee (Brad Caldwell)**
- c. **Health & Wellness Subcommittee (Ryan Bennie)**
- d. **Safety Subcommittee (Brian Ham)**
- e. **Policy Subcommittee (Brian Ham)**

6. NEW BUSINESS

- a. **Draft Policy 923- Wildland Firefighting Protective Ensemble Policy (Brian Ham)**
- b. **Draft Policy- Stipend Policy (Brian Ham)**
- c. **Draft Policy 1053- Volunteer Support Member Role Description Policy (Brian Ham)**
- d. **FSAC Committee Membership (Shana Bagley)**
 - a. **Alternate Public Member Application Recommendation**
 - b. **FSAC Board Positions 2026**

7. OLD BUSINESS

8. GOOD OF THE ORDER

9. FUTURE AGENDA ITEMS

10. NEXT MEETING DATE: February 11, 2026