



KURT P. HENKE
Fire Chief

Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 • Mather, California 95655 • Phone (916) 859-4300 • Fax (916) 859-3700

ACTION SUMMARY

SPECIAL BOARD WORKSHOP MEETING

January 10, 2012 – 1:00 p.m.

**Administration Building
2101 Hurley Way, Sacramento, CA**

CALL TO ORDER

President Jones called the meeting to order. Board Members Present: Clark, Goold, Jones, Kelly, Monk, Pierson, Scheidegger. Director Orzalli, absent.

Staff present: Fire Chief Henke, Board Clerk Tilson, Denis Murray—Geographic Information Specialist.

Others present: Steve Demers – GIS Analyst, Voter Registration & Elections

PLEDGE TO FLAG

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION ON ITEM(S) SCHEDULED ON THE AGENDA:

None

DIVISION REDISTRICTING—(President Jones/Steve Demers)

- President Jones stated at the last meeting, the Board members expressed a desire to try to maintain the original boundaries of each division and communities of interest.
- The change from a total population of 604,802 in the 2000 Census to 655,728 in the 2010 Census requires division redistricting to not exceed a differential of 10%. Every division will have to change to meet the mandated requirements.
- The Sacramento County Registrar of Voters recommended the District have six Divisions north of the American River and three south of the river. The present boundaries of Division 4 would be absorbed north of the river and new boundaries created for Division 4 south of the river.

- Steve Demers of Voter Registration & Elections displayed on screen a proposed Redistricting Map, Version Day 3. He used the ArcMap software system which contains geographic information to visualize data while moving blocks of population to create division boundaries within the jurisdictional boundaries of the District.

- Following a demonstration of a series of maps to help in the decision-making process, the following information was requested for the regular Board meeting on January 12, 2012:
 1. Proposed Redistricting Map, Version Day 3 – outlining divisions as established in today’s meeting.

 2. Individual map of each division within the District outlining the division boundaries and streets.

 3. Statistical population data chart for the Version-Day 3 map.

- GIS Specialist Denis Murray to work with Steve Demers and prepare the necessary information requested.
 - ***Board Action:***
General consensus to consider the proposed Redistricting Map, Version Day 3, at the regular Board meeting on January 12, 2012.

ADJOURNMENT: Meeting adjourned at 3:40 p.m.

Gay Jones, President

Randall L. Orzalli, Secretary

Charlotte Tilson, Board Clerk