

# SAN RAMON VALLEY FIRE PROTECTION DISTRICT

## Board of Directors Special Board Meeting and Teleconference

*Members of the San Ramon Valley Fire Protection District Board of Directors who cannot attend this meeting in person will participate in this special board meeting through teleconferencing pursuant to Government Code Section 54953*

**Monday, July 16, 2012, 2:00 p.m.**

*Thomas J. Linari, President ~ Roxanne Lindsay, Director ~ Jennifer Price, Director  
Matthew J. Stamey, Director ~ Glenn Umont, Director*

**~MISSION STATEMENT~**

*In the spirit of our tradition, we strive for excellence, respectfully serving all with pride, honor and compassion*

**(Telephonic participation by Director Stamey: Teleconference location: 2149 Camino Laurel, San Clemente, CA ( 949-276-5443)**

**Meeting location:** S.R.V.F.P.D. Administrative Offices - **Boardroom**  
1500 Bollinger Canyon Road, San Ramon, CA 94583

### **AGENDA**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **DETERMINATION OF QUORUM AND CONFIRMATION OF AGENDA**
4. **PUBLIC COMMENT**

Any person may address the District Board on any subject pertaining to District business, which is not listed on the agenda. This comment is provided by the Ralph M. Brown Open Meeting Act (Government Code § 54950 *et seq.*) and may be limited to three (3) minutes for any person addressing the Board. Please complete a "Request to Speak" form and submit it to the District Clerk.

5. **OLD BUSINESS**
  - 5.1 Consideration and direction to District staff to establish an on-going and periodic review of the District 2012/2013 District Budget.
  - 5.2 Consideration of recommendations from District Wide Advisory Board Committee concerning District Reorganization and Succession Planning.
6. **NEW BUSINESS**
  - 6.1 Consideration of request for additional attorney's fees; City of Brentwood v. Campbell, et al; Contra Costa County Superior Court Case No. N11-1029 (the Chevron Property Tax Refund/Payment Litigation).
  - 6.2 Discussion of the establishment of an Ad Hoc Citizens and Local Agencies Advisory Committee concerning financial issues facing the District.

- 6.3 Consideration and direction to District staff re: response to County Grand Jury Report No. 1211, "Contra Costa County Fire Protection and Emergency Response Services, Leveraging Combined Strengths to Address Additional Weaknesses.
- 6.4 Authorization to solicit proposals from recruiting firms for position of District Fire Chief.

**7. CLOSED SESSION**

- 7.1 Conference with District Counsel – Potential Litigation  
Possible exposure to litigation (one matter).  
[Pursuant to Government Code §54956.9(b)(2) and 54954.5(c)]. Facts and circumstances that might result in litigation need not be disclosed. [Pursuant to Government Code §54956.9(b)(3)(A)].

**8. RETURN TO OPEN SESSION**

**9. REPORT UPON RETURN FROM CLOSED SESSION (if applicable)**

**10. ADJOURNMENT TO THE NEXT REGULAR BOARD MEETING SCHEDULED FOR WEDNESDAY, JULY 25, 2012 AT 7:00 P.M.**

Prepared by:



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Susan F. Brooks, District Clerk

Agenda posted on July 12, 2012 at the District's Administration Building and the San Ramon Valley Fire Protection District's website at [www.firedepartment.org](http://www.firedepartment.org)

*The San Ramon Valley Fire Protection District ("District"), in complying with the Americans with Disabilities Act ("ADA"), requests individuals who require special accommodations to access, attend and/or participate in District board meetings due to a disability, including but not limited to American Sign Language interpreters, assistive listening devices, transportation to and from the meeting site or other accommodations, may be requested by calling (925) 838-6661 no later than 72 hours in advance of the scheduled meeting time. In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be viewed at 1500 Bollinger Canyon Road, San Ramon, California or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact District Clerk Sue Brooks at (925) 838-6661.*