

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT
Board of Directors Special Closed Session Meeting**

Wednesday, June 27, 2012 - **6:00 p.m.**

*Thomas J. Linari, President ~ Roxanne Lindsay, Director ~
Jennifer G. 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*

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

CLOSED SESSION AGENDA

Closed Session:	The Fire District Board Regular meeting convenes in Closed Session at 6:00 p.m. and reconvenes in Open Session at 7:00 p.m. If necessary, the Board may reconvene in Closed Session after conclusion of the Open Session to continue discussion of listed items following the completion of other business.
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- 1. CALL TO ORDER**

- 2. DETERMINATION OF QUORUM AND CONFIRMATION OF AGENDA**

- 3. NEW BUSINESS**
 - 3.1 Meeting with Board Consultant Ron Coleman to be held initially in Closed Session, agenda item 4.1

- 4. CLOSED SESSION:**
 - 4.1 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)].
 - 4.2 Status of labor negotiations between the District and San Ramon Valley Firefighters Association under the provisions [Authorized under Government Code §54957.6 and 54954.5(e)].

- 5. RETURN TO OPEN SESSION**

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

7. ADJOURNMENT

The District Board will convene to Open Session at 7:00 p.m.

Prepared by:



Susan F. Brooks, District Clerk

Agenda posted on June 25, 2012 at the District's Administration Building and the San Ramon Valley Fire Protection District's website at 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.