

# SAN RAMON VALLEY FIRE PROTECTION DISTRICT

## Board of Directors Regular Board Meeting

**Wednesday, February 22, 2012 – 7:00 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*

**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. CONSENT CALENDAR**

Consent calendar items are considered routine and are acted upon by the Board with a single action. Members of the audience wishing to provide public input may request that the Board remove the item from the Consent Calendar. Comments may be limited to three (3) minutes.

- 5.1 Approve the salaries, payroll taxes and retirement contributions for the month of January, 2012 in the amount of \$3,281,519.75.
- 5.2 Approve the demand register for the period January 17, 2012 through February 14, 2012, in the amount of \$1,085,722.83.
- 5.3 Approve the minutes from the January 25, 2012 regular board meeting including District Counsel’s closed session report.
- 5.4 Authorization for approval of payment in the amount of \$34,669.21 to Premier Comp Medical Group for annual physical examinations.
- 5.5 Authorization for approval of payment in the amount of \$29,968.00 for Excess Workers’ Compensation Insurance for final adjustment for FY 2010.
- 5.6 Authorization for approval of payment in the amount of \$85,500.00 to LN Curtis for 40 sets of replacement turnouts.
- 5.7 Receipt and Acknowledgement of February 6, 2012 communication rescinding resignation from District Director position.

5.8 Personnel Actions:

1. Approve staff's recommendation to award a merit salary increase to Dispatcher Trisha Klink to Step 2, effective March 30, 2012.
2. Approve staff's recommendation to award a merit salary increase to Training Captain Damon Pellegrini to Step 5, effective March 1, 2012.

**6. SPECIAL ANNOUNCEMENTS/PRESENTATIONS/GENERAL BUSINESS**

- 6.1 Badge Pinning Ceremony for Engineer Shane Bennett, Engineer Joe Bradley, Engineer Jeff Ho and Engineer Chris Parsons.
- 6.2 Recognition of Cardiac Arrest Survivor, Bystander Rescuers and District Crews.

\*\*at this time in the meeting, the Board will take a 10-minute break\*\*

**7. OLD BUSINESS**

**8. NEW BUSINESS**

- 8.1 Discussion and possible approval to advertise for Fire Chief position.
- 8.2 Discussion and possible appointment to Redevelopment Successor Agency Oversight Board for the City of San Ramon and the Town of Danville.
- 8.3 Authorization for approval of contract in the amount of \$146,500 to Southland Construction Management, Inc., for the training facility remodel.

**9. CORRESPONDENCE FOR POSSIBLE BOARD ACTION AND/OR REVIEW**

**10. MONTHLY ACTIVITY REPORTS FOR JANUARY, 2012**

- 10.1 Operations/Training Division/Special Operations-Chief Price  
Standards of Cover Policy Compliance Report.
- 10.2 Support Services – Assistant Chief Hart  
Support Services Report of monthly activities.
- 10.3 Fire Prevention – Deputy Fire Marshal Stevens  
Fire Prevention Report of monthly activities.
- 10.4 Administrative Services – Administrative Services Director Leete
  - a). Monthly Finance Activities/Reports
  - b). Monthly Human Resources Activities/Reports
- 10.5 Fire Chief – Chief Price  
Verbal report on monthly meetings, seminars, committee meetings, and other District related activities.

**11. GOOD OF THE ORDER**

**12. CLOSED SESSION**

- 12.1 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)].
- 12.2 Status of labor negotiations between the District and the San Ramon Valley Firefighters Association under the provisions [Authorized under Government Code §54957.6 and 54954.5(e)].
- 12.3 Personnel Matter: Request for Leave Without Pay [Pursuant to Government Code § 54957].
- 12.4 Existing litigation: City of Brentwood, et al v. Robert Campbell, in his Official Capacity of Auditor Controller of Contra Costa County, et al, Contra Costa Superior Court Case No. N11-1029.

**13. RETURN TO OPEN SESSION**

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

**15. ADJOURNMENT TO THE NEXT REGULAR BOARD MEETING SCHEDULED FOR WEDNESDAY, MARCH 28, 2012 AT 7:00 P.M.**

Prepared by:



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Susan F. Brooks, District Clerk

Agenda posted on February 17, 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.*