

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
Minutes – August 22, 2012**

MISSION STATEMENT

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

Location: 1500 Bollinger Canyon Road
Administrative Building-Boardroom
San Ramon, CA 94583

Board Members Present: Board President Linari, Vice-President Stamey, Directors Lindsay, Price (by teleconference) and Umont.

Staff Present: Chief Price, Assistant Chief Hart, Assistant Chief Barton, Administrative Services Director Leete, District Counsel Ross, Fire Marshal Jamison, Finance Supervisor Sasser, Battalion Chief Viera, District Clerk Brooks.

1. Call to Order

President Linari called the meeting to order at 4:10 p.m.

2. Pledge of Allegiance

President Linari led the Pledge of Allegiance.

3. Determination of Quorum and Confirmation of Agenda

There was a quorum and no changes to the agenda.

4. Public Comment

None

5. Consent Calendar

Director Stamey voiced concern regarding the radio issues the City of Oakland has been having with their radios relating this to our District radios. Chief Price stated that we need to research this a bit more to fully understand the issues the City of Oakland is having, and if they pertain to us. Staff will report back on this item at the September Board meeting.

Director Stamey moved approval of Consent Calendar items 5.1-5.4. Director Lindsay seconded the motion. Motion carried.

6. New Business

- 6.1 Discussion and Consideration of Selection of Consultant for Executive Search Services for Fire Chief position.

Administrative Services Director Leete provided the background on this item stating that four (4) firms responded to the RFP for recruitment of a new Fire Chief. Director Umont suggested Administrative Services Director Leete narrow the firms down to two and the Personnel Committee; Directors Price and Umont could meet to review the two proposals, with the assistance of Chief Ron Coleman. Administrative Services Director Leete would coordinate the Personnel Committee meeting to be held sometime in the next week.

- 6.2 Discussion and Consideration of Appropriation of funds for Training Site Construction.

Assistant Chief Hart stated that the project is substantially complete and that the \$60,000 requested would be for audio visual needs, and furnishings. Motion by Director Stamey to approve the \$60,000 for completion of the training facility remodel project. Director Price seconded the motion. Motion carried.

7. Closed Session

- 7.1 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)].
- 7.2 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)].
- 7.3 Personnel Matter: Discussion/Status of Hiring Process for Fire Chief position [pursuant to Government Code Section 54957 and 54954.5(e)]


8. Return to Open Session

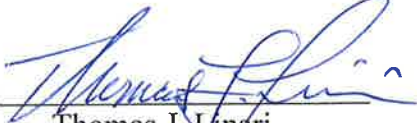
Regular session ended: 4:25 p.m.
Closed session began: 4:30 p.m.
Closed session ended: 5:15 p.m.
Regular session reconvened: 5:15 p.m.

9. Report Upon Return from Closed Session (if applicable)

10. **Adjournment**

The meeting adjourned at 5:15 p.m., to the next regular meeting of **Wednesday, September 26, 2012.**

Prepared by: 
Susan F. Brooks
District Clerk

Approved by: 
Thomas J. Linari
Board President