

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
Minutes – June 22, 2011**

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: Directors Linari, Lindsay, Stamey and Umont.

Board Members Absent: President Price

Staff Present: Chief Price, Assistant Chief Collins, Assistant Chief Hart, Deputy Fire Marshal Stevens, Administrative Services Director Leete, District Counsel Ross, Technology Systems Manager Call, Finance Supervisor Sasser, Battalion Chief Viera, Union President Keel, and District Clerk Brooks.

1. Call to Order

Vice-President Linari called the meeting to order at 7:00 p.m.

2. Pledge of Allegiance

Vice-President Linari led the Pledge of Allegiance.

3. Determination of Quorum and Confirmation of Agenda

There was a quorum.

4. Public Comment

Joan Kurtz, Mistress of the One Room School was present to thank the Board and staff for all of the District support and facility upkeep at the One Room School throughout the years. This wonderful program takes third graders back to the school days of 1888. Ms. Kurtz stated this year there were over 2,000 attendees, and also stated that parents of the children attending the program have complimented Ms. Kurtz on the facility and grounds and how nice it always looks too. The Board thanked Ms. Kurtz for her presentation.

5. Consent Calendar

Director Lindsay moved approval of Consent Calendar items 5.1-5.9 (1-4). Director Stamey seconded the motion. Vice-President Linari asked that item 5.4 be pulled from the consent calendar. Director Lindsay amended her motion for approval, excluding item 5.4. Motion carried. At this time Vice-President Linari wanted to comment on item 5.4 - adoption of the final budget for the 2011/2012 fiscal year, thanking all that were involved in preparing this document. Director Stamey moved approval of Consent Calendar item 5.4.

Director Lindsay seconded the motion. Motion carried. Chief Price stated that he would continue to update the board regarding any updates on the State budget.

6. **Special Announcements/Presentations/General Business**

None

7. **Old Business**

7.1 Open Public Hearing as set forth in the annual exterior hazard abatement notices for the purpose of receiving public comment to show cause why exterior hazard abatement orders should not be enforced.

No one came forward.

8. **New Business**

8.1 Adoption of Resolution No. 2011-01 approving Implementation of Governmental Accounting Standards Board Statement No. 54 – Fund Balance Reporting.

Administrative Services Director Leete gave a power point presentation providing an overview of GASB54 and the also discussed the CAFR, asking that the Board repeal Resolution 2003-05 and approve Resolution 2011-01.

Director Stamey moved approval of Resolution No. 2011-01. Director Lindsay seconded the motion. Motion carried by roll call vote.

8.2 Adoption of Resolution No. 2011-02 approving the San Ramon Valley Fire Protection District's Investment Policy.

Administrative Services Director Leete discussed the four items listed in the staff report to be added to the Investment Policy.

Director Lindsay moved approval of Resolution No. 2011-02. Director Stamey seconded the motion. Motion carried by roll call vote.

9. **Correspondence**

The Board briefly discussed some of the nice letters included in the packet this month.

10. **Monthly Activity Reports**

10.1 Operations - Assistant Chief Collins

Assistant Chief Collins stated that his report is routine this month highlighting that the CAD upgrade is working well.

10.2 Support Services - Assistant Chief Hart

Assistant Chief Hart reported on his monthly report highlighting the Zoning Administrators hearing held this week regarding Station 32 in Martinez. Assistant Chief Hart stated that due to the fact that some homeowner's who attended the meeting stated that they did not get notice of the meeting and information in a timely manner, the Zoning Administrator delayed the meeting until July 11, 2011 to give the homeowners time to prepare and review all of the information regarding this meeting.

10.3 Fire Prevention – Deputy Fire Marshal Stevens

Deputy Fire Marshal Stevens gave the monthly report, highlighting the huge success of the hands only CPR at the recent San Ramon Art and Wind Festival. Deputy Fire Marshal Stevens also highlighted the successful grad night events recently held in the valley and also reported that the weed abatement program was completed by early June this year.

10.4 Administrative Services – Administrative Services Director Leete

Administrative Services Director Leete presented his monthly report stating that recruitment is underway for two new dispatchers; one full-time and one part-time, and twelve new firefighters are expected to begin work on October 1.

10.5 Fire Chief – Fire Chief Price

Chief Price updated the Board on discussions with the Morgan Territory District and his recent discussions with LACFO regarding same. Chief Price also attended the June 2, 2011 Leadership San Ramon Valley graduation and invited Director Linari and Board President Price to take part in next year's program if they would like to. Chief Price presented the two medals the District received from Wireless and Computerworld on his recent visits to Washington D.C., and was also presented with a plaque from the Fallen Heroes Foundation for an event on June 13, 2011.

Good of the Order

Director Stamey asked if there were updates regarding Chevron and the Property Tax refund. District Counsel Ross updated the Board.

Deputy Fire Marshal Stevens updated the Board on Fire Prevention Specialist Castro.

Director Linari attended the funeral for the San Francisco firefighters and thanked staff for the District's attendance.

Assistant Chief Collins stated that there is online training he recommended the Board take for ICS 100 and 700 stating that Training Captain Duggan would provide information to them for completing this training through the online Target Safety Training.

Chief Price asked if anyone was interested in participating in riding on one of our apparatus in the 4th of July parade, and if so, to contact Assistant Chief Collins for details.

Assistant Chief Collins updated the board on legislation regarding AB210 (ambulance transport rights) and would continue to provide the Board updates as they are available.

12. Closed Session

12.1 Conference with District Counsel - Potential Litigation

Possible exposure to litigation (two matters).

[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)].

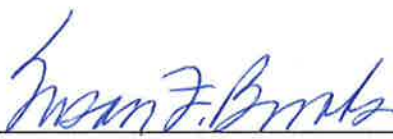
Legal Counsel Ross stated that there will be no written report on the above Closed Session items as nothing was reportable.


13. Return to Open Session

Regular session ended: 8:15 p.m.
Closed session began: 8:25 p.m.
Closed session ended: 8:40 p.m.
Regular session reconvened: 8:41 p.m.

14. Adjournment

The meeting adjourned at 8:41 p.m., to the next regular meeting of Wednesday, August 24, 2011. Vice-President Linari reminded everyone that the regular July board meeting has been cancelled.

Prepared by: 
Susan F. Brooks
District Clerk

Approved by: 
Thomas J. Linari
Board Vice-President