

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
Minutes – March 23, 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: President Price, Directors Linari, Lindsay, Stamey and Umont.

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

1. Call to Order

Board President Price called the meeting to order at 7:00 p.m.

2. Pledge of Allegiance

Board President Price 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 Lindsay moved approval of Consent Calendar items 5.1-5.7 1-2, (excluding item 5.6). Director Stamey seconded the motion. Motion carried.

Director Linari asked staff for an explanation of item 5.6. The Board then pulled and discussed item 5.6. Assistant Chief Hart stated that the equipment from L.N. Curtis was for the seven new apparatus ordered, and the replacement hose, chain saws, etc., which have to be replaced are 20 years old. Assistant Chief Hart stated that we are not re-equipping every aspect of the engines. Director Stamey asked if there was a range on the quotes received. Assistant Chief Hart stated that quotes were reviewed by a subcommittee of the apparatus committee and he would get back to him with that information. Motion by Director Linari to approve Consent item 5.6. Director Lindsay seconded the motion. Motion carried.

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

6.1 Badge Pinning Ceremony for Training Captain Damon Pellegrini

Chief Price asked Captain Pellegrini to come up to the podium, and then Chief Price provided his background. Captain Pellegrini asked his family to join him so he could introduce them, his wife pinned his badge and then Captain Pellegrini thanked the Board and staff. The Board congratulated Captain Pellegrini.

6.2 Presentation of Bravery Medal – Engineer Tim Morley.

Chief Price asked Engineer Morley and Assistant Chief Collins to come up to the podium. Assistant Chief Collins provided the background of why Engineer Morley is receiving this bravery medal, giving details of the incident. Engineer Morley introduced his family, Chief Price then presented the Medal of Bravery to Engineer Morley who then thanked the Board and his co-workers and staff. The Board congratulated Engineer Morley on receiving this medal and for his heroic efforts.

7. **Old Business**

7.1 Project update on Fire Station 32 and discussion of March 15, 2011 Alamo Municipal Advisory Committee approval.

Chief Price reported on the status of the recent March 15, 2011 Alamo MAC meeting that he, staff and several Board Members attended where unanimous approval from the MAC was obtained for the new Fire Station 32 site. Chief Price stated that the next step in the project would move on to the Zoning Administrator, and that staff would be closely monitoring the developments of this project.

8. **New Business**

None.

9. **Correspondence**

No comment.

10. **Monthly Activity Reports**

10.1 Operations - Assistant Chief Collins

Assistant Chief Collins reported on the monthly compliance report stating that it was routine, and highlighted a recent fire in San Ramon, where the fire in the home was contained to the garage.

10.2 Support Services - Assistant Chief Hart

Assistant Chief Hart reported on his monthly report highlighting some Station 32 developments stating that a biologist has been hired who will be reviewing the creek and that the CEQA process is still going on. Assistant Chief Hart also highlighted the recent Communications Center EMD reaccreditation, complimenting Communications Center Manager Pangelinan for her work on this accomplishment.

10.3 Fire Prevention – Fire Marshal Jamison

Fire Marshal Jamison reported on the monthly report, stating that the new fee schedule has been in effect since March 1, 2011, and also reported on the success of the recent Residential Care Facility Workshop which was very well attended. Board President Price complimented Code Compliance Officer Vanek for her hard work in the success of the workshop.

10.4 Administrative Services – Administrative Services Director Leete

Administrative Services Director Leete presented his monthly report stating that he and staff have been busy working on the preliminary 2011/2012 budget.

10.5 Fire Chief – Fire Chief Price

Fire Chief Price stated that there are ten upcoming District retirements scheduled in the next month. Chief Price also attended the Town of Danville State of the City luncheon, as well as a press conference in San Francisco regarding the iPhone app. The District also hosted the Contra Costa County Leadership Group where many of our staff taught that day.

11. **Good of the Order**

None.

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 Conference with Real Property Negotiators

Negotiators: Assistant Chief Steve Hart/Chief Richard Price

Property Location: APN: 211-051-014-2 & APN: 211-100-057-2

[Authorized under Government Code §54956.8 and 54954.5(e).]

12.3 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).]

12.4 Personnel Matter: Annual Performance Review of Fire Chief [Pursuant to Government Code §§ 54954.5(e) and 54957].

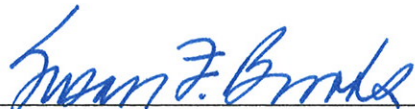
13. **Return to Open Session**

Regular session ended: 7:31 p.m.
Closed session began: 7:45 p.m.
Closed session ended: 9:50 p.m.
Regular session reconvened: 9:50 p.m.

14. **Adjournment**

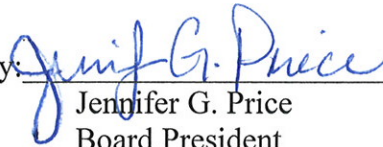
The meeting adjourned at 10:00 p.m.

Prepared by:



Susan F. Brooks
District Clerk

Approved by:



Jennifer G. Price
Board President