

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
Minutes – October 26, 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, Price, Stamey and Umont

**Staff Present:** Chief Price, Assistant Chief Collins, Assistant Chief Hart, Fire Marshal Jamison, Administrative Services Director Leete, District Counsel Ross, Finance Supervisor Sasser, Battalion Chief Viera, Acting Battalion Chief Scott Bradley and District Clerk Brooks.

Guests: Ralph Simoni (California Advocates), Dick Olson (Moraga/Orinda Board Member)

**1. Call to Order**

President Price called the meeting to order at 7:15 p.m.

**2. Pledge of Allegiance**

President Price led the Pledge of Allegiance.

**3. Determination of Quorum and Confirmation of Agenda**

There was a quorum.

**4. Public Comment**

None.

**5. Consent Calendar**

Director Linari moved approval of Consent Calendar items 5.1-5.8 (1-2). Director Lindsay seconded the motion. Director Stamey asked for an explanation of item 5.7. Fire Marshal Jamison provided the background. Motion carried.

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

6.1 Presentation of District Awards: District of Distinction Designation (CSDA Special Leadership Foundation), Innovative Program Award (CSDA), Global Fire Service Award for Excellence (IAFC).

Chief Price proceeded to provide the background of each of the awards, Director Stamey accepted the IAFC award in Atlanta in August, as well as of the District of Distinction award at the CSDA Conference in Monterey in October. Director Umont accepted the

CSDA Innovative Program Award at the CSDA Conference in October. Chief Price and the Board presented District Clerk Brooks with flowers in recognition of all of the work she did gathering the required information to submit to the Special District Leadership Foundation for the District of Distinction Award. District Clerk Brooks thanked the Board and staff for this wonderful recognition.

7. **Old Business**

None

8. **New Business**

8.1 Presentation by Legislative Advocate Ralph Simoni regarding Third Quarter Pension Report.

Chief Price introduced Ralph Simoni (California Advocates). Mr. Simoni spoke to the Board and those present regarding the third quarter pension report and recent happenings in the Governor's office.

9. **Correspondence**

Director Stamey referred to several letters in correspondence from the American Heart Association regarding Chief Price being nominated for the Heart of Gold recognition. Chief Price stated that his was truly an honor, and stated that he would forward information regarding an event to be held in June regarding this recognition.

10. **Monthly Activity Reports**

10.1 Operations - Assistant Chief Collins

Assistant Chief Collins discussed his monthly report, stating that the trends are positive and also discussed all of the fire activity last month, stating that the District learned a great deal regarding all of the incidents happening on the same day.

10.2 Support Services - Assistant Chief Hart

Assistant Chief Hart reminded the Board of the November 1, appeal meeting regarding Station 32 before the Board of Supervisors, and encouraged all to attend.

10.3 Fire Prevention – Fire Marshal Jamison

Fire Marshal Jamison discussed the recent Morgan Territory Community Preparedness Meeting held on September 13, stating how very well received it was. Fire Marshal Jamison also mentioned the upcoming CPR Pilot Program for 7<sup>th</sup> graders which will be held at Diablo Vista Middle School.

10.4 Administrative Services – Administrative Services Director Leete

Administrative Services Director Leete stated that his staff is working on the CAFR which is scheduled to come before the Board at the November 14<sup>th</sup> Board meeting.

10.5 Fire Chief – Fire Chief Price

- a). Update on filing of State Controller’s Report.

Chief Price stated that there has been resolution regarding the Controller’s report, which is acceptable to our Finance staff. Chief Price also stated that he has been asked to be a Director on the board of San Ramon Regional Medical Center. District Counsel Ross stated that he sees no conflict with this.

District Counsel Ross stated that the Board will carry over their closed session discussion from their 6 p.m. meeting to the closed session that will follow this regular meeting.

**11. Good of the Order**

Director Stamey mentioned that he attended the Danville Fall Fest last weekend and stated that our crews that attended were a hit, with residents interfacing with them positively.

Fire Marshal Jamison stated that Fire Prevention Joyce Castro is back to work part-time and is happy to be back.

**12. Closed Session**

12.1 Conference with District Counsel – Potential Litigation Workers Compensation Claim No. SRV1000029, dated 3/25/10 Scott Fulwood vs. San Ramon Valley Fire Protection District [Authorized under Government Code § 54956.9(b)].

12.2 Conference with District Counsel - Potential Litigation Conference with Real Property Negotiators: Assistant Chief Steve Hart/Chief Richard Price, Property Location: APN: 211-100-057-2 [Authorized under Government Code §54956.8 and 54954.5(e)].


12.3 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)].

**13. Return to Open Session**

Regular session ended: 8:24 p.m.  
Closed session began: 8:37 p.m.  
Closed session ended: 9:50 p.m.  
Regular session reconvened: 10:00 p.m.

15. **Adjournment**

The meeting adjourned at 10:05 p.m., to the next regular meeting of Monday, November 14, **2011.**

Prepared by:   
Susan F. Brooks  
District Clerk

Approved by:   
Jennifer G. Price  
Board President