

SAN RAMON VALLEY FIRE PROTECTION DISTRICT

Board of Directors Special Board Meeting

Tuesday, April 5, 2011 – 10:00 a.m.

*Jennifer G. Price, President ~ Thomas J. Linari, Director ~ Roxanne Lindsay, 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
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 minutes from the March 23, 2011 regular Board meeting, including District Counsel’s closed session report.
- 5.2 Authorization for approval of payment of \$50,000.00 to Cal Bay Construction for Station 36 Annex Building (partial release of retention).
- 5.3 Authorization for approval of payment of \$1,418,032.64 to Hi-Tech EVS, Inc., for four (4) Type 3 Engines (purchase contract March 19, 2010).
- 5.4 Personnel Actions:
 1. Approve staff’s recommendation to promote Daniel Smith from Firefighter/Paramedic Step 5 to Captain, Step 2, effective April 1, 2011.
 2. Approve staff’s recommendation to promote Kenneth Schwartz from Engineer Step 5 to Captain, Step 4, effective April 1, 2011.
 3. Approve staff’s recommendation to promote Corey Barragan from Firefighter/Paramedic Step 5 to Captain, Step 2, effective April 1, 2011.

4. Approve staff's recommendation to promote Donnel Halsey from Firefighter/Paramedic Step 5 to Engineer, Step 5 effective April 1, 2011.
5. Approve staff's recommendation to promote Steve Laugero from Firefighter/Paramedic Step 5 to Engineer, Step 5, effective April 1, 2011.
6. Approve staff's recommendation to promote Iain McCulloch from Firefighter/Paramedic Step 5 to Engineer, Step 5, effective April 1, 2011.
7. Approve staff's recommendation to promote Ben Wylie from Firefighter/Paramedic Step 5 to Engineer, Step 5, effective April 1, 2011.
8. Approve staff's recommendation to promote John Youngblood from Firefighter/Paramedic Step 5 to Engineer, Step 5, effective April 1, 2011.

6. SPECIAL ANNOUNCEMENTS/PRESENTATIONS/GENERAL BUSINESS

7. OLD BUSINESS

8. NEW BUSINESS

9. CORRESPONDENCE FOR POSSIBLE BOARD ACTION AND/OR REVIEW

10. GOOD OF THE ORDER

11. CLOSED SESSION

- 11.1 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. RETURN TO OPEN SESSION

13. REPORT UPON RETURN FROM CLOSED SESSION (if applicable)

14. ADJOURNMENT TO THE NEXT REGULAR BOARD MEETING SCHEDULED FOR MAY 25, 2011.

Prepared by:



Susan F. Brooks, District Clerk

Agenda posted on March 31, 2011 at the District's Administration Building and the San Ramon Valley Fire Protection District's website at 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.