

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING  
Minutes – April 5, 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, District Counsel Ross, Finance Supervisor Sasser, Battalion Chief Barton, and District Clerk Brooks.

**1. Call to Order**

Board President Price called the meeting to order at 10:00 a.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 Umont asked about one of the promotions listed in the Consent Calendar, from the rank of Firefighter directly to the rank of Captain and how often this happens (passing Engineer rank), Assistant Chief Collins stated that this is not the most common path, but sometimes this does occur. Director Linari moved approval of Consent Calendar items 5.1-5.4(1-8). Director Lindsay seconded the motion. Motion carried.

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

None.

**7. Old Business**

None.

**8. New Business**

None.

9. **Correspondence**

The Board commented on the nice letter from Supervisor Mary Piepho. Chief Price thanked the Board members for attending the March Alamo Municipal Advisory Committee meeting regarding new Station 32.

10. **Good of the Order**

Chief Price asked if any Board members would be attending the San Ramon Valley Education Foundation dinner on May 2, 2011 honoring Terry Koehne. Director Umont said he would be attending on his own. The Board thanked Director Umont for attending.

District Clerk Brooks reminded the Board of the May budget workshop which will be held in the Boardroom beginning at 1:00 p.m., on Tuesday, May 17, 2011.

11. **Closed Session**

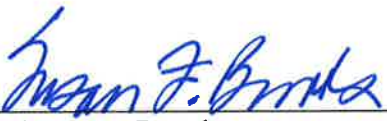
11.1 Status of labor negotiations between the District and the San Ramon Valley Firefighters Association under the provisions [Authorized under Government Code §54957.6 and 54954.5(e).]

12. **Return to Open Session**

Regular session ended: 10:10 a.m.  
Closed session began: 10:11 a.m.  
Closed session ended: 11:05 a.m.  
Regular session reconvened: 11:05 a.m.

13. **Adjournment**

The meeting adjourned at 11:10 a.m.

Prepared by:   
Susan F. Brooks  
District Clerk

Approved by:   
Jennifer G. Price  
Board President