

SAN RAMON VALLEY FIRE PROTECTION DISTRICT

Board of Directors Special Meeting

Friday, May 14, 2010 – 1:00 p.m.

*Roxanne W. Lindsay, Board President ~Nick Dickson, Director
Thomas J. Linari, Director ~Jennifer G. Price, Director ~Matthew J. Stamey, Director*

~MISSION STATEMENT~

In the spirit of our tradition, we strive for excellence, respectfully serving all with pride, honor and compassion

Location: SRFVPD 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 minutes for any person addressing the Board.

5. NEW BUSINESS

5.1 Receive briefing from Commission on Fire Accreditation International (CFAI) Assigned Team Leader Wayne Senter on Status of Peer Assessment Team Findings and Recommendation.

6. GOOD OF THE ORDER

7. ADJOURNMENT TO THE NEXT REGULAR BOARD MEETING OF WEDNESDAY, MAY 26, 2010, 7:00 P.M.

Prepared by:



Susan F. Brooks, District Clerk

Agenda posted on May 13, 2010 at the District's Administration Building and the San Ramon Valley Fire Protection District's web site 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 24 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.