

**SRVFPD FINANCING CORPORATION  
BOARD OF DIRECTORS ANNUAL MEETING  
Wednesday, September 24, 2009 – 7:00 p.m.**

**Minutes**

**Location:** 1500 Bollinger Canyon Road  
Administration Building – Boardroom  
San Ramon, CA 94583

**Board Members present:** Directors Linari, Lindsay, and Price.

**Board Members absent:** President Dickson

**District staff present:** Chief Price, Assistant Chief Collins, District Counsel Ross, Fire Marshal Jamison, Finance Supervisor Sasser, Administrative Services Director Leete, Assistant Chief Hart, Technology Systems Manager Call, Battalion Chief Viera and District Clerk Brooks.

**1. CALL TO ORDER**

Vice-President Lindsay called the meeting to order at 7:00 p.m.

**2. DETERMINATION OF QUORUM AND CONFIRMATION OF AGENDA**

There were no changes to the agenda and there was a quorum.

**3. PUBLIC COMMENT**

Any person may address the San Ramon Valley Fire Protection District Financing Corporation Board on any subject pertaining to the San Ramon Valley Fire Protection District Financing Corporation 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.*)

Vice-President Lindsay asked if anyone wanted to speak as part of public comment.

Mr. Walt Welti (155 Blackstone Drive, Danville) spoke stating that he has the utmost respect for Chief Price and the employees of the District, but the District pension issues are a concern of the taxpayers and that taxpayers should be adequately represented.

Nancy Wolske (2110 Stone Valley Road, Alamo) stated that Director Linari and Vice-President Lindsay did agree to meet with her, but as of this time are not able to set up a meeting, as the plans for the new Station 32 keep changing. Ms. Wolske stated that it is difficult to get hold of board members. Vice-President Lindsay stated that she had previously given Ms. Wolske her cell phone number. Ms. Wolske asked about the availability of the Station 32 seismic study as well as the response time study.

**SRVFPD Financing Corporation Minutes  
September 24, 2009**

Director Linari reiterated that members of the public are encouraged to always ask questions of the Board.

**4. NEW BUSINESS**

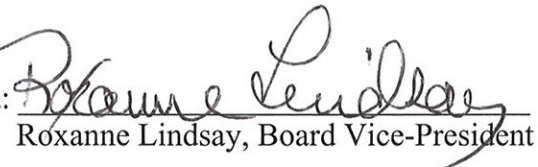
4.1 Receive Financial Report – SRVFPD Financing Corporation.

Administrative Services Director Leete provided information on this financial report stating that this is a required annual meeting. Director Leete discussed some of the capital projects included on the activity sheet, and stated that this meeting is part of the District audit process. Director Leete confirmed that the Station 31 Apparatus building came in under budget.

**5. ADJOURNMENT**

The meeting adjourned at 7:10 p.m.

Prepared by:   
Susan F. Brooks, District Clerk

Approved:   
Roxanne Lindsay, Board Vice-President