SAN RAMON VALLEY FIRE PROTECTION DISTRICT
Board of Directors Regular Board Meeting

Wednesday, January 26, 2011 – 7:10 p.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 salaries, payroll taxes and retirement contributions for the month of December, 2010 in the amount of $3,363,342.52.

5.2 Approve the demand register for the period December 4, 2010 through January 14, 2011 in the amount of $3,856,263.63.

5.3 Approve the minutes from the December 16, 2010 regular Board meeting, including District Counsel’s closed session report.


5.5 Authorization for approval of payment in the amount of $56,701.84 to Intergraph Corporation for the Computer Aided Dispatch upgrade.

5.6 Personnel Actions:
1. Approve staff’s recommendation to award a merit salary increase to Fleet Mechanic, Richard Nogueira to Step 5, effective February 1, 2010.
2. Approve staff’s recommendation to award a merit salary increase to IS Technician, Lucas Hirst, to Step 4, effective February 1, 2011.

3. Approve staff’s recommendation to promote Chris Harder from Firefighter/Paramedic, Step 5 to Engineer, Step 5, effective January 8, 2011, subject to a 12-month probationary period.

6. SPECIAL ANNOUNCEMENTS/PRESENTATIONS/GENERAL BUSINESS

6.1 Badge Pinning Ceremony for Engineer Chris Harder.
6.2 Announcement of Achievement of HeartSafe Community Status.
6.3 Proclamation recognizing February as American Heart Month and February 14, 2011 as Help a Heart Day in the San Ramon Valley.
6.4 Announcement of Standing Committee Assignments for 2011 by Board President Price.

7. OLD BUSINESS

8. NEW BUSINESS

8.1 Presentation of mid-year budget review.
8.2 Discussion and possible adoption of the annual revision of the 2008-13 Business Plan.
8.3 Discussion and selection of date for May Board Budget Workshop.

9. CORRESPONDENCE FOR POSSIBLE BOARD ACTION AND/OR REVIEW

10. MONTHLY ACTIVITY REPORTS FOR DECEMBER, 2010

10.2 Support Services – Assistant Chief Hart Support Services Report of monthly activities.
10.4 Administrative Services – Administrative Services Director Leete a). Monthly Finance Activities/Reports b). Monthly Human Resources Activities/Reports
10.5 Fire Chief – Chief Price Verbal report on monthly meetings, seminars, committee meetings, and other District related activities.

11. GOOD OF THE ORDER
12. CLOSED SESSION

12.1 Conference with District Counsel - Potential Litigation
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)]

12.2 Personnel Matter: Annual Performance Review of Fire Chief [Pursuant to
Government Code §§ 54954.5(e) and 54957].

12.3 Conference with District Counsel – Potential Litigation Workers Compensation
Claim No. SRV0800059 dated 4/2/08; Mike Sylvia vs. San Ramon Valley Fire
Protection District [Authorized under Government Code § 54956.9(b)]

12.4 Conference with District Counsel – Potential Litigation Workers Compensation
Claim No. SRV0900063 dated 4/12/08; Dale Bailey vs. San Ramon Valley Fire
Protection District [Authorized under Government Code § 54956.9(b)]

12.5 Status on labor negotiations between the District and the San Ramon Valley
Firefighters Association under the provisions [Authorized under Government
Code §54957.6]

13. RETURN TO OPEN SESSION

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

15. ADJOURNMENT TO THE NEXT REGULAR BOARD MEETING SCHEDULED
FOR WEDNESDAY, FEBRUARY 23, 2011 AT 7:00 P.M.

Prepared by:

Susan F. Brooks, District Clerk

Agenda posted on January 21, 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.