

SAN RAMON VALLEY FIRE PROTECTION DISTRICT
Board of Directors Budget Workshop

Tuesday, May 12, 2009 – 1:00 p.m.

Nick Dickson, Board President ~ Roxanne W. Lindsay, Vice-President
Thomas J. Linari, Director ~ Jennifer G. Price, Director ~ Kenneth W. Sandy, Director

~MISSION STATEMENT~

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

Location: San Ramon Community Center –Room 101
 12501 Alcosta Boulevard
 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.

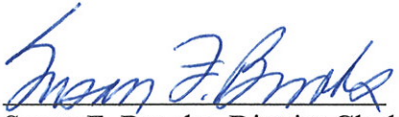
- 5. NEW BUSINESS**
 - 5.1 Discussion and selection of alternate dates for regular Board meetings June through December, 2009.
- 6. BUDGET WORKSHOP**
 - 6.1 Review consolidated “pro-forma” for the proposed budget for Fiscal Year 09-10
 - 6.2 Discussion (in detail) of basic operating budget for Fiscal Year 09-10
 - 6.3 Discussion (in detail) of capital projects and equipment budgets, including the lease and COP debt components
- 7. CORRESPONDENCE**
- 8. GOOD OF THE ORDER**

9. CLOSED SESSION

- 9.1 Conference with District Counsel – Potential Litigation
Possible exposure to litigation (two matters)
[Pursuant to Government Code §54956.9(b)(2) and 54954.5(e)]. Facts and circumstances that might result in litigation need not be disclosed. [Pursuant to Government Code § 54956(b) (3)(A)]
- 9.2 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).]

10. ADJOURNMENT TO THE NEXT REGULAR BOARD MEETING OF WEDNESDAY, MAY 27, 2009

Prepared by:


Susan F. Brooks, District Clerk

Agenda posted on May 4, 2009, 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 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.