

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

**Wednesday, April 22, 2009 – 7:00 p.m.**

*Nick Dickson, President, ~ Thomas J. Linari, Director  
Roxanne W. Lindsay, 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*

**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. **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. Please complete a "Request to Speak" form and submit it to the District Clerk. Comments may be limited to three (3) minutes.

- 4.1 Approve the salaries, payroll taxes and retirement contributions for the month of March, 2009 for \$3,267,737.12.
- 4.2 Approve the demand register for the period March 18, 2009 through April 14, 2009 in the amount of \$930,084.32.
- 4.3 Approve the minutes from the March 25, 2009 regular board meeting including District Counsel's closed session report.
- 4.4 **Personnel Actions:**
  1. Approve staff's recommendation to award a merit salary increase to Firefighter/Paramedics: Joseph Bradley, John Bahorski, Erik Falkenstrom, Robert Fouts, Iain McCulloch, Sean O'Dwyer and Scott Sauve to Step 5, effective April 1, 2009.
  2. Approve staff's recommendation to award a merit salary increase to Accounting Technician Debbie Wakaluk, to Step 3, effective April 1, 2009.
  3. Approve staff's recommendation to award a merit salary increase to EMS Specialist Chris Eberle to Step 2, effective April 1, 2009.
  4. Approve staff's recommendation to award a merit salary increase to Fire Prevention Specialist Joyce Castro to Step 4, effective April 1, 2009.

**5. 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.

**6. SPECIAL ANNOUNCEMENTS/GENERAL BUSINESS**

**7. OLD BUSINESS**

**8. NEW BUSINESS**

- 8.1 Adoption of Resolution No. 2009-01 approving the San Ramon Valley Fire Protection District's Investment Policy.
- 8.2 Receive quarterly District Investment Report.
- 8.3 Open Public Hearing as set forth in the annual weed abatement notices mailed March 30, 2009 stipulating April 22, 2009 at 7:00 p.m. as the date, time and place as provided for the purpose of receiving public comment to show cause why weed abatement orders dated March 31, 2009 should not be enforced.

**9. CORRESPONDENCE FOR POSSIBLE BOARD ACTION AND/OR REVIEW**

**10. MONTHLY ACTIVITY REPORTS FOR MARCH, 2009**

- 10.1 Operations – Assistant Chief Collins  
Incident Report responded to by type, i.e., fire, medical and the response time
- 10.2 Support Services – Assistant Chief Hart  
Support Services Report of monthly activities
- 10.3 Training – Division Chief Krause  
Training Report of monthly activities
- 10.4 Fire Prevention – Fire Marshal/Division Chief Jamison  
Fire Prevention Report of monthly activities
- 10.5 Administrative Services-Administrative Services Director Leete
  - a. Monthly Finance Reports
  - b. Monthly Human Resources Activities/Reports
- 10.6 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**

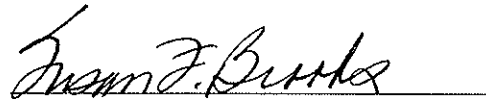
- 12.1 Conference with District Counsel – Potential Litigation  
Possible exposure to litigation (two matters)  
[Pursuant to Government Code §54956.9(b)(2) and 54954.5(e)]. Facts and circumstances that might result in litigation need not be disclosed. [Pursuant to Government Code § 54956(b) (3)(A)]
- 12.2 Conference with Real Property Negotiators  
Negotiators: Assistant Chief Steve Hart/Chief Richard Price  
Property Locations:  
A). 6100 Camino Tassajara, Danville, CA  
B). 1650 Finley Road, Pleasanton, CA  
[Authorized under Government Code §54956.8 and 54954.5(e).]
- 12.3 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).]

## **13. RETURN TO OPEN SESSION**

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

## **15. ADJOURNMENT TO A SPECIAL BOARD BUDGET WORKSHOP SCHEDULED FOR TUESDAY, MAY 12, 2009 AT 1:00 P.M. AT THE SAN RAMON COMMUNITY CENTER, 12501 ALCOSTA BOULEVARD, SAN RAMON; AND THE NEXT REGULAR BOARD MEETING SCHEDULED FOR WEDNESDAY, MAY 27, 2009, AT 7:00 P.M.**

Prepared by:



Susan F. Brooks, District Clerk

Agenda posted on April 16, 2009 at the District's Administration Building and the San Ramon Valley Fire Protection District's website at [www.firedepartment.org](http://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.*