

SAN RAMON VALLEY FIRE PROTECTION DISTRICT

Board of Directors Special Board Meeting

Tuesday, January 6, 2009 – 3:30 p.m.

*Nick Dickson, Board President ~ Roxanne Lindsay, Vice-President
Tom 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: S.R.V.F.P.D. Administration Building - Boardroom
1500 Bollinger Canyon Road, San Ramon, California**

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 approval of mid-year budget adjustments for FY 2008/09.

- 6. CLOSED SESSION**

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

- 7. RETURN TO OPEN SESSION**

- 8. REPORT UPON RETURN FROM CLOSED SESSION (if applicable)**

9. **ADJOURNMENT TO THE NEXT REGULAR BOARD MEETING SCHEDULED FOR JANUARY 28, 2009.**

Prepared by:

Susan F. Brooks
District Clerk

Agenda posted on December 31, 2008, at the District's Administration Building and the San Ramon Valley Fire Protection District's web site at www.srvfire.ca.gov.

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.