

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
Minutes – January 6, 2009**

MISSION STATEMENT

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

Location: 1500 Bollinger Canyon Road
San Ramon, CA

Board Members Present: Directors: Dickson, Linari, Lindsay, Sandy, and Price

Staff Present: Chief Price, Assistant Chief Hart, Assistant Chief Collins, Fire Marshal Jamison, Administrative Services Director Leete, Finance Supervisor Philapil, Training Chief Krause, Special Operations Battalion Chief Picard; Technology Systems Manager Call, Legal Counsel Ross and District Clerk Brooks.

1. Call to Order

President Dickson called the meeting to order at 3:30 p.m.

2. Pledge of Allegiance

President Dickson led the Pledge of Allegiance.

3. Determination of Quorum and Confirmation of Agenda

There was a quorum.

4. Public Comment

There was no public comment.

5. New Business

5.1 Discussion and approval of mid-year budget adjustments for FY 2008-009

Chief Price presented the Board with the background of some of the information in his staff report highlighting some of the major items. The board members proceeded to ask some questions of staff regarding some of these adjustments. Motion by Director Sandy to approve staff's recommendation for the mid-year budget adjustments as outlined in the staff report presented. Director Price seconded the motion. Motion carried.

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)]

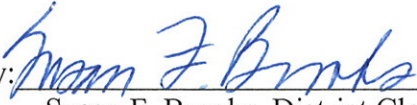
7. RETURN TO OPEN SESSION

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

Regular session ended:	3:50 p.m.
Closed session began:	4:03 p.m.
Closed session ended:	4:18 p.m.
Regular session reconvened:	4:19 p.m.

9. Adjournment

The meeting adjourned at 4:20 p.m. to a Regular District Board meeting of January 28, 2009,
7:00 p.m.

Prepared by: 
Susan F. Brooks, District Clerk

Approved by: 
President Nick Dickson