

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
Minutes – April 22, 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
Administrative Building-Boardroom
San Ramon, CA 94583

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

Absent: Directors Price and Sandy

Others Present: Matt Stamey, Glenn Umont

Staff Present: Chief Price, Assistant Chief Collins, Assistant Chief Hart, Fire Marshal Jamison, Administrative Services Director Leete, Division Chief Krause, Technology Systems Manager Call, District Counsel Ross, Battalion Chief Barton, Captain Alex Ray, and District Clerk Brooks.

1. Call to Order

President Dickson called the meeting to order at 7:00 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. Consent Calendar

Director Lindsay moved approval of the consent calendar items 4.1-4.4 (1-4). Director Linari seconded the motion. Motion carried.

5. Public Comment

Jan Conway, 325 David Drive, Alamo – asked if an Environmental Impact Report/Study would be considered. Both Assistant Chief Hart and Fire Marshal Jamison responded to Ms. Conway.

Ed Wolske, 2110 Stone Valley Road, Alamo – asked if a Traffic Study would be considered as the traffic on Stone Valley Road and Miranda Avenue is already congested due to heavy traffic from Monte Vista High School and Stone Valley Middle School.

Board Minutes
April 22, 2009

Nanci Oberg-Wolske, 2110 Stone Valley Road, Alamo – read a letter with her concerns regarding Fire Station 32 being relocated to this site.

President Dickson stated that no action would be taken on public comment tonight, that these items may be considered for discussion at a future meeting.

The Board thanked the three residents for their comments and attendance at this board meeting.

6. Special Announcements/Presentations/General Business

None

7. Old Business

None

8. New Business

- 8.1 Adoption of Resolution No. 2009-01 approving the San Ramon Valley Fire Protection District's Investment Policy

Administrative Services Director Leete provided the background on this item, stating that it is an annual update for the District's Investment Policy. Motion by Director Lindsay to adopt Resolution No. 2009-01 approving San Ramon Valley Fire Protection District's Investment Policy. Director Linari seconded the motion. Motion approved by roll call vote.

- 8.2 Receive quarterly District Investment Report

Administrative Services Director Leete provided the background on the District Investment Report, referring to the graph stating that the investments are in compliance with the District's investment policy.

- 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.

President Dickson opened the Public Hearing. No one came forward. President Dickson closed the public hearing.

9. Correspondence

No comment.

10. Monthly Activity Reports

10.1 Operations – Assistant Chief Collins

Assistant Chief Collins provided the monthly Operations report, highlighting some of the significant fire loss in the District in March resulting in approximately \$1 million in damage.

10.2 Support Services – Assistant Chief Hart

Assistant Chief Hart provided the monthly Support Services report, highlighting again that the crews have officially moved in to new Station 36.

10.3 Training – Division Chief Krause

Division Chief Krause provided the monthly Training report, highlighting the upcoming L380 class, and the successful drills held at 95 Stephanie Lane in Alamo recently.

10.4 Fire Prevention – Fire Marshal Jamison

Fire Marshal Jamison provided the monthly Fire Prevention report highlighting what went well and reported that since the District Fire Line newsletter was mailed to residents, the Fire Prevention Division has received many calls for CERT and CPR classes.

10.5 Administrative Services-Administrative Services Director Leete

Administrative Services Director Leete provided the monthly update to the Board highlighting: assembly of budget materials, and that two new District employees have been hired, effective May 1, 2009. Director Leete also stated that information regarding GASB 45 will be brought before the Board at the May board meeting.

10.6 Fire Chief – Chief Price

Chief Price informed the Board of several meetings he attended this past month, highlighting speaking to the San Ramon Valley Rotary Club, a meeting with Legislative Analyst Ralph Simoni and meetings regarding PARS, PERS and GASB45.

11. Good of the Order

Director Lindsay stated that long time District resident, Armand Borel passed away earlier this week.

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)]

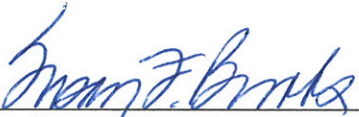
- 12.2 Conference with Real Property Negotiators
Negotiators: Assistant Chief Steve Hart/Chief Richard Price
Property Locations:
 - A). 6100 Camino Tassajara, Danville, CA
 - B). 1650 Finley Road, Pleasanton, CA[Authorized under Government Code §54956.8 and 54954.5(e).]
- 12.3 Status of labor negotiations 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

Regular session ended:	7:45 p.m.
Closed session began:	8:07 p.m.
Closed session ended:	9:14 p.m.
Regular session reconvened:	9:14 p.m.

14. Adjournment

The meeting adjourned at 9:15 p.m. to a Special Board Budget Workshop of May 12, 2009 at 1:00 p.m., at 12501 Alcosta Boulevard, San Ramon, and the next regular Board meeting of May 27, 2009 at 7:00 p.m.

Prepared by: 
Susan F. Brooks
District Clerk

Approved by: 
Nick Dickson
Board President