

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS MEETING  
Minutes – July 21, 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:** President Dickson, Directors: Linari, Lindsay, Price and Sandy

**Others Present:** Matt Stamey, Glenn Umont, Steve Morgan

**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, Finance Supervisor Sasser, Union President Keel 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 4.1-4.9 1 & 2. Director Price seconded the motion. Motion carried.

**5. Public Comment**

Diann Tilley, 131 Megan Court, Alamo – Discussed the traffic on Miranda Avenue and the costs of the new Station 32.

David Cardoff, 2144 Stone Valley Road, Alamo – Discussed the design of the new Station 32 building, elevation, and decorative features that he feels are too costly.

Ross Smith (The Public Record) – Questioned the Board regarding if they were related to anyone in the Fire District by blood or marriage; whether the Union contract would be

completed on time; the status of the comprehensive review of the District's volunteer groups; and clarification on the year-end salary figures for District personnel.

**6. Special Announcements/Presentations/General Business**

6.1 Badge Pinning Ceremony for Deputy Fire Marshal David Stevens.

Chief Price introduced David Stevens, providing his background to those present, stating that he is a 7-year District employee. Deputy Fire Marshal Stevens introduced his family, his wife pinned his badge and gifts were distributed to his family. Deputy Fire Marshal Stevens thanked the Board for this opportunity stating that it was an honor to be employed at the District. The Board complimented Deputy Fire Marshal Stevens on his promotion from Code Compliance Officer to Deputy Fire Marshal.

6.2 Introduction of and Administration of Employee Oath of new employee – Denise Pangelinan – Communications Center Manager

Chief Price introduced newly hired Communications Center Manager Denise Pangelinan, stating that she lives in the District and was hired from a pool of 60+ applicants. District Clerk Brooks administered the Employee Oath, followed by Ms. Pangelinan introducing her family and stating how excited she is to begin work at the District in early August. The Board welcomed Ms. Pangelinan.

At this time in the meeting, the Board took a short break.

**7. Old Business**

7.1 Open Public Hearing as set forth in the annual exterior hazard abatement notices mailed between June 10, 2009 and July 7, 2009 stipulating July 21, 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 exterior hazard abatement orders should not be enforced.

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

**8. New Business**

None

**9. Correspondence**

There was no comment on any of the correspondence included in the board packet.

**10. Monthly Activity Reports**

10.1 Operations – Assistant Chief Collins

Assistant Chief Collins provided the monthly Operations report briefly highlighting the July 9<sup>th</sup> fire in Blackhawk. He stated he would report on this incident further at the August Board

Board Minutes  
July 21, 2009

meeting. Mr. Ross Smith asked for a breakdown of calls related to the incident report. Assistant Chief Collins provided the information.

10.2 Support Services – Assistant Chief Hart

Assistant Chief Hart provided the monthly Support Services report highlighting the bid opening that was held on July 9<sup>th</sup> for the Station 36 Annex Building.

10.3 Training – Division Chief Krause

Division Chief Krause provided the monthly Training report highlighting the annual wildland refresher training, as well as recent ladder training.

10.4 Fire Prevention – Fire Marshal Jamison

Fire Marshal Jamison provided the monthly Fire Prevention report highlighting work being done to complete the exterior hazard abatement inspections. Fire Marshal Jamison also stated that the graphic design has been completed for the Safety Trailer.

10.5 Administrative Services-Administrative Services Director Leete

Administrative Services Director Leete provided the monthly Administrative Services report highlighting closing out the fiscal year, and stated that the auditors will be working at the District the second week of August.

10.6 Fire Chief – Chief Price

Chief Price informed the Board of a luncheon held for Vic Thibeault (Sentinels of Freedom employee) which he and staff attended at the end of June. Chief Price stated that Vic went on to pursue attending school on a full-time basis. Chief Price also mentioned that he recently returned from two weeks at the National Emergency Training Center; and that the Eagle Scout binder has been completed for an Eagle Scout who worked on replacing all of the District fire trail signs.

**11. Good of the Order**

None.

**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) APN: 209-240-015 & 209-240-019

B) 6100 Camino Tassajara, 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).]

Board Minutes  
July 21, 2009

- 12.4 Conference with District Counsel-Potential Litigation  
Workers' Compensation Claim No. SRV0800058 dated 4/7/08; C. Bowen v. San  
Ramon Valley Fire Protection District [Authorized under Government Code §  
54954.6(b)]

13. **Return to Open Session**

Regular session ended: 7:41 p.m.  
Closed session began: 7:50 p.m.  
Closed session ended: 9:13 p.m.  
Regular session reconvened: 9:14 p.m.

14. **Adjournment**

The meeting adjourned at 9:15 p.m. to the next regular board meeting of **Tuesday, August 25, 2009 at 7:00 p.m.**

Prepared by:   
Susan F. Brooks  
District Clerk

Approved by:   
Nick Dickson  
Board President