

# SAN RAMON VALLEY FIRE PROTECTION DISTRICT

## Board of Directors Regular Board Meeting

**Wednesday, February 24, 2010 – 7:00 p.m.**

*Roxanne Lindsay, President ~ Nick Dickson, Director  
Thomas J. Linari, Director ~ Jennifer G. Price, Director ~ Matthew J. Stamey, 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. **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 (3) minutes for any person addressing the Board. Please complete a "Request to Speak" form and submit it to the District Clerk.

5. **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. Comments may be limited to three (3) minutes.

- 5.1 Approve the salaries, payroll taxes and retirement contributions for the month of January, 2010 in the amount of \$3,102,510.97.
- 5.2 Approve the demand register for the period January 19, 2010 through February 15, 2010 in the amount of \$2,045,636.09.
- 5.3 Approve the minutes from the regular January 27, 2010 board meeting including District Counsel's closed session report.
- 5.4 Authorization for approval of Progress Payment No. 6 to Cal Bay Construction, Inc., in the amount of \$32,202.59 for Station No. 36 Annex Building.
- 5.5 **Personnel Actions:**
  1. Approve staff's recommendation to award a merit salary increase to Plans Examiner, Ian Hardage to Step 5, effective March 19, 2010.
  2. Approve staff's recommendation for the regular appointment of Training Captain, John Leonard, and a merit salary increase to Step 5, effective March 1, 2010.

**6. SPECIAL ANNOUNCEMENTS/PRESENTATIONS/GENERAL BUSINESS**

- 6.1 Recognition of Terry Esslinger, Communications Volunteer for over 20 Years of Service to the District.

**7. OLD BUSINESS**

- 7.1 Approval of Amendment No. 1 to Fire Chief Employment Agreement

**8. NEW BUSINESS**

- 8.1 Discussion and possible approval of Resolution No. 2010-01 Authorizing application of federal excess personal property in accordance with Title IV, Rural Development Act of 1972 (PL 92-410).
- 8.2 Memo from LAFCO Executive Director, Lou Ann Texeira – Election Notice and Call for Nominations for Special District Representative

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

**10. MONTHLY ACTIVITY REPORTS FOR JANUARY, 2010**

- 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 Fire Prevention – Fire Marshal Jamison  
Fire Prevention Report of monthly activities.
- 10.4 Administrative Services - Administrative Services Director Leete  
a. Monthly Finance Reports  
b. Monthly Human Resources Activities/Reports
- 10.5 Fire Chief – Chief Price  
Verbal report on monthly meetings, seminars, committee meetings, and other District related activities.  
a. Status Update on District Accreditation

**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(c)]. Facts and circumstances that might result in litigation need not be disclosed. [Pursuant to Government Code § 54956.9(b) (3)(a)]
- 12.2 Conference with Real Property Negotiators  
Negotiator: Chief Richard Price  
Property Location: A). APN 223-020-018-6

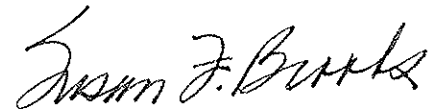
- 12.3 Personnel Matter: Annual Performance Review of Fire Chief [Pursuant to Government Code §§ 54954.5(e) and 54957].

**13. RETURN TO OPEN SESSION**

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

**15. ADJOURNMENT TO THE NEXT REGULAR BOARD MEETING SCHEDULED FOR WEDNESDAY, MARCH 24, 2010 AT 7:00 P.M.**

Prepared by:



---

Susan F. Brooks, District Clerk

Agenda posted on February 19, 2010 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.*