

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS BUDGET WORKSHOP
Minutes – May 10, 2010**

MISSION STATEMENT

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

Location: Bishop Ranch Conference Center
2623 Camino Ramon, Suite 175
San Ramon, CA 94583

Board Members Present: President Lindsay, Directors Dickson, Linari, Price and Stamey.

Staff Present: Chief Price, Assistant Chief Collins, Assistant Chief Hart, Fire Marshal Jamison, Administrative Services Director Leete, Division Chief Krause, Battalion Chief Picard, Finance Supervisor Sasser, Communications Center Manager Pangelinan, Technology Systems Manager Call, District Counsel Ross, Union President John Keel, Union Secretary Jonas Aguiar and District Clerk Brooks.

1. Call to Order

Board President Lindsay called the meeting to order at 2:30 p.m.

2. Pledge of Allegiance

Board President Lindsay led the Pledge of Allegiance.

3. Determination of Quorum and Confirmation of Agenda

There was a quorum and no changes to the agenda.

4. Public Comment

None.

5. New Business

5.1 Introduction of Commission on Fire Accreditation International (CFAI) Peer Assessment Team Members.

Chief Price introduced the members of the peer assessment team to the Board and staff present. The team was on a District tour and stopped in to the budget workshop for introductions. The Board welcomed the team.

6. Budget Workshop

- 6.1 Discussion of Long-Term Forecast and Annual Business Plan Update
- 6.2 Discussion of Budget Goals, Performance Indicator Plans and Key District Document Consistency.

6.3 Review and Discussion of Proposed Annual operating Budget for Fiscal Year 2010-2011.

Chief Price stated that he will be presenting the final 2010/2011 budget to the Board at the June 23, 2010 regular board meeting.

Chief Price referred to and discussed the long-term forecast and stated that in this budget staff has cut supplies and services by 10% and there were significant savings in not filling any open positions this year, and then followed by discussing some of the key goals for next year.

Chief Price then went through the Board of Directors and the Fire Chief budget followed by each department manager reviewing and highlighting their goals and objectives for 2010/2011. The Board had some questions which staff answered for them.

At this time in the meeting Chief Price presented Union President John Keel with his 20-year service pin. The Board congratulated Union President Keel.

In conclusion, Chief Price then discussed the capital budget and debt service budgets.

The Board thanked staff for all of their hard work on preparing the proposed budget.


7. **Good of the Order**

7.1 Review of Peer Assessment Team Schedule for Week of May 10, 2010.

Chief Price reviewed the Assessment Team schedule for the week, asking the Board for their availability for Thursday evening and Friday morning, May 13th and 14th. District Clerk Brooks would advise the Board on specific times and confirmation of events as soon as the information is known.

8. **Adjournment**

The budget workshop adjourned at 5:00 p.m. to the next regular board meeting of **Wednesday, May 26, 2010 at 7:00 p.m.**

Prepared by: 
Susan F. Brooks
District Clerk

Approved by: 
Roxanne Lindsay
Board President