

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
Minutes – February 24, 2010**

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 Lindsay, Directors Dickson, Linari and Stamey.

Board Members Absent: Vice-President Price

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

1. Call to Order

Board President Lindsay called the meeting to order at 7:00 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.

Chief Price stated that Deputy Fire Marshal Stevens would be standing in for Fire Marshal Jamison at tonight's board meeting.

4. Public Comment

None.

5. Consent Calendar

Director Dickson moved approval of consent calendar items 5.1-5.5 (1-2). Director Linari seconded the motion. Motion carried.

6. Special Announcements/Presentations/General Business

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

Chief Price invited Mr. Esslinger to come to the podium and Captain Roger Lake presented Mr. Esslinger's background. Chief Price thanked Mr. Esslinger for his years of service to the District. Board President Lindsay presented Mr. Esslinger with a gift from the District. Mr. Esslinger thanked the Board and staff and introduced his family to those present. Board President Lindsay recognized former Deputy Chief Chris Suter, and Volunteer Al Martin who were in the audience also.

7. Old Business

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

Legal Counsel Ross stated that due to an oversight of this item being on the consent calendar at the January Board meeting and Director Price having a conflict of interest with this item and should not have participated, the item was brought back tonight under Old Business. If Director Price was present at this Board meeting, she would have an acknowledged conflict of interest.

Director Stamey moved approval of Amendment No. 1 to the Fire Chief's employment agreement. Director Dickson seconded the motion. Motion carried.

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).

Administrative Services Director Leete discussed this item, providing the background stating that in an emergency, the District could access this federal property through Cal Fire. Director Dickson asked if this Resolution is necessary to acquire OES equipment, and Director Leete stated that it is for federal property only. Director Stamey moved approval of Resolution No. 2010-01. Director Dickson seconded the motion. Motion carried by roll call vote.

8.2 Memo from LAFCO Executive Director, Lou Ann Texeira – Election Notice and Call for Nominations for Special District representative.

Chief Price provided the background of this item to the Board which announces vacancies on the LAFCO Board. Director Stamey said that he would be available to attend the April 19, 2010 meeting as a voting member. The Board will bring this item back at the March 24, 2010 Board meeting to see if there are any nominations from our Board and make a final recommendation. President Lindsay stated that previously Steve Morgan was the Special Districts for Contra Costa County representative to LAFCO.

9. Correspondence

Director Stamey complimented Sandee Wiedemann for the nice letter to the editor she wrote. Chief Price stated that a district employee's final retirement worksheet was included in correspondence this month as part of the pension reform initiatives the Board took, and

that in the future retirement worksheets would be included in the Administrative Services section for easy reference. President Lindsay thanked staff, stating that this is an example of the Board's follow through regarding this item.

10. Monthly Activity Reports

10.1 Operations - Assistant Chief Collins

Assistant Chief Collins provided the monthly Operations report. Chief Price stated that we are working diligently to change this report to match the Standards of Cover and that this report will look different in the future, showing trending, etc.

10.2 Support Services - Assistant Chief Hart

Assistant Chief Hart provided the monthly Support Services report stating that not much work has been done on the 36 Annex building due to the January holidays and rain days. Completion date is estimated for May, 2010. Station 32 schematic design has been deemed complete by the County, and CEQA will take approximately 3 months. Steve Call reported that MDC's have been added to the new trucks. AC Hart stated that one of the new ambulances will be on display tonight in the apparatus bay at Station 38.

10.3 Fire Prevention -- Deputy Fire Marshal Stevens

Deputy Fire Marshal Stevens provided the monthly Fire Prevention report highlighting the Smoke Detector Programs they are working on along with five area rotary clubs. Deputy Fire Marshal Stevens also discussed the potential issues with property owners related to underground fire line failures of private water systems in the Blackhawk area.

10.4 Administrative Services - Administrative Services Director Leete

Administrative Services Director Leete provided the monthly Administrative Services report stating that there was one employee injury in the month of January due to the Joaquin Drive fire and part of a ceiling falling down, causing the injury.

10.5 Fire Chief - Chief Price

Chief Price stated that he attended several meetings this past month: Alamo MAC, Breakfast with Danville Mayor, Rotary meeting and stated that two new newspapers are coming into town, the Danville Patch and the San Ramon Patch. Chief Price also stated that we have been assigned a peer review team and they are presently reviewing our documents, which should be completed by April 12, 2010.

11. Good of the Order

Chief Price reiterated that the one of the new Ambulances is on display in the Apparatus Bay of Station 38 for all to preview.

Chief Price also stated that we will need at least one Board member to be represented before the accreditation commission in Chicago, August 23-24, 2010, and that at the March board meeting, attendees can be confirmed.

The peer assessors will be at the District sometime this April and May and the Board should be available to meet with them. Once staff has the exact dates, they will be forwarded to the Board.

12. Closed Session

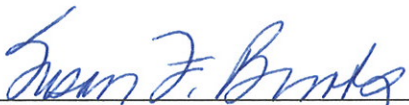
- 12.1 Conference with District Counsel – Potential Litigation
Possible exposure to litigation (two matters)
[Pursuant to Government Code §54956.9(b)(2) and 54954.5(c)]. Facts and circumstances that might result in litigation need not be disclosed. [Pursuant to Government Code § 54956.9(b) (3)(a)]
- 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].

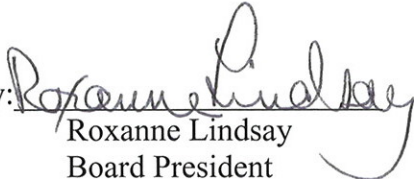
13. Return to Open Session

Regular session ended:	7:45 p.m.
Closed session began:	7:55 p.m.
Closed session ended:	8:20 p.m.
Regular session reconvened:	8:22 p.m.

14. Adjournment

The meeting adjourned at 8:25 p.m. to the next regular board meeting of Wednesday, March 24, 2010 at 7:00 p.m.

Prepared by: 
Susan F. Brooks
District Clerk

Approved by: 
Roxanne Lindsay
Board President