

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
Minutes – November 18, 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, Price and Stamey.

Staff Present: Chief Price, Assistant Chief Collins, Assistant Chief Hart, Fire Marshal Jamison, Finance Supervisor Sasser, District Counsel Ross, Battalion Chief Viera, 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.

4. Public Comment

Robert Burke, resident of Alamo, spoke of an incident where the Station 32 crew assisted him as he was having a heart attack while on a walk. Mr. Burke spoke very highly of our staff and asked Captain Jim Martin and Engineer Bart Corrie to stand and he again thanked them. Board President Lindsay thanked Mr. Burke for his kind comments.

Walter Welti, resident of Danville, spoke to the board addressing retirement and compensation for our employees. Mr. Welti also congratulated Director Elect Umont, and Director Price on the recent election results.

5. Consent Calendar

Director Dickson moved approval of Consent Calendar items 5.1-5.7.1 Director Price seconded the motion. Motion carried.

6. Special Announcements/Presentations/General Business

6.1 Recognition of 2010 Employee of the Year Communications Center Manager, Denise Pangelinan and 2010 Firefighter of the Year Engineer, Paul Jannisse.

Chief Price invited the Firefighter and Employee of the Year up reading the nomination forms stating why they were chosen, and then presented both with awards. The Board of Directors also congratulated both Denise and Paul for their outstanding efforts.

6.2 Recognition of Outgoing Board Member Nick Dickson.

Chief Price read some of Director Dickson's accomplishments while he served his four year term on the Board, and presented him with a gift from the District. Director Dickson then spoke, introducing his family and stating how proud he was to have served on the Board. Each of the Directors then thanked Director Dickson also.

7. **Old Business**

7.1 Open Public Hearing regarding possible final adoption of Ordinance No. 23, the 2009 edition of the International Fire Code, including amendments.

Fire Marshal Jamison provided the background of this Ordinance stating if approved it would become effective January 1, 2011. Motion by Director Price, seconded by Director Dickson to adopt Ordinance No. 23, the 2009 edition of the International Fire Code, including amendments. Motion carried by roll call vote.

7.2 Open Public Hearing regarding possible final adoption of Ordinance No. 24, the Administrative Citation Ordinance.

Fire Marshal Jamison provided the background of this Ordinance stating that information regarding this Ordinance would be published in the local paper twice. Motion by Director Price, seconded by Director Dickson to adopt Ordinance No. 24, the Administrative Citation Ordinance. Motion carried by roll call vote.

7.3 Discussion and possible adoption of Resolution No. 2010-08 establishing fines pursuant to Ordinance No. 24.

Fire Marshal Jamison provided the background of this Resolution referring to her October Board staff report on this item. Motion by Director Stamey, seconded by Director Price, to adopt Resolution No. 2010-08, establishing fines pursuant to Ordinance 24. Motion carried by roll call vote.

8. **New Business**

8.1 Open Public Hearing regarding Ordinance No. 25, adopting the District Fee Schedule.

Fire Marshal Jamison introduced fee study consultant Nicole Kissam who then proceeded to review a power point presentation on the fees for the District. Fire Marshal Jamison stated that the fee schedule would be brought back at the December board meeting for final adoption and would become effective March, 2011. Fire Marshal Jamison thanked Fire Inspector Julie Bartusch for all of her involvement in preparing this Ordinance, and stated that we would be getting feedback from the community also. Motion by Director Stamey, to approve staff's three recommendations

listed in the staff report. Motion seconded by Director Price. Motion carried by roll call vote. The Board thanked all those involved in preparing this fee schedule.

9. Correspondence

Board President Lindsey commented on the nice letter in the packet regarding the District's Honor Guard assisting with funeral services for a fellow firefighter at Sacramento Metropolitan Fire.

10. Monthly Activity Reports

10.1 Operations - Assistant Chief Collins

Assistant Chief Collins reported on the monthly compliance report.

10.2 Support Services - Assistant Chief Hart

Assistant Chief Hart stated that Station 36 Annex is almost complete and that regarding Station 32, it is in the CEQA stage and under county review.

10.3 Fire Prevention – Fire Marshal Jamison

Fire Marshal Jamison discussed the monthly activity report and then thanked Finance Supervisor Sasser for all of her help assisting with the fee study.

10.4 Administrative Services – Finance Supervisor Sasser

Finance Supervisor Sasser highlighted the District's new account with Bank of the West and also stated that the inventory control project is moving forward.

10.5 Fire Chief – Fire Chief Price

Chief Price stated that this past month he attended the annual retiree's holiday luncheon, and met with SRVUSD Superintendent Steven Enoch.

11. Good of the Order

Director Price provided details on a charity racquetball tournament to be held on December 11, 2010 at Club Sport in San Ramon benefitting the Toys for Tots program.

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)]

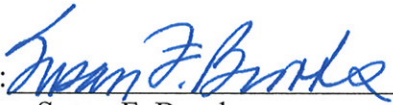
- 12.2 Status on labor negotiations between the District and the San Ramon Valley Firefighters Association under the provisions [Authorized under Government Code § 54957.6]
- 12.3 Conference with District Counsel – Potential Litigation Workers Compensation Claim No. SRV0800067 dated 5/3/08; John Barton vs. San Ramon Valley Fire Protection District [Authorized under Government Code § 54956.9(b)]

13. **Return to Open Session**

Regular session ended: 8:42 p.m.
Closed session began: 8:52 p.m.
Closed session ended: 11:03 p.m.
Regular session reconvened: 11:03 p.m.

14. **Adjournment**

The meeting adjourned at 11:05 p.m.

Prepared by: 
Susan F. Brooks
District Clerk

Approved by: 
Roxanne Lindsay
Board President