

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS SPECIAL BOARD MEETING  
Minutes – November 25, 2016**

*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  
San Ramon, CA 94583

**Board Members Present:** Directors Parker, Kerr and Campbell

**Teleconferenced:** Director Matt Stamey 901 Anaconda Court, Castle Rock, Colorado 80108 (925) 989-8660  
Director Shawn Stark 9665 S 182<sup>nd</sup>, Goodyear, Arizona 85338 (925) 788-4648

**1. CALL TO ORDER**

*Board President Parker called the meeting to order at 6:02 p.m.*

**2. DETERMINATION OF QUORUM AND CONFIRMATION OF AGENDA**

**3. CLOSED SESSION**

3.1 Possible exposure to litigation (one matter) pursuant to Government Code Section 54956.9(d)(2), with Morin Jacob. Facts and circumstances that might result in litigation need not be disclosed.


**4. REPORT UPON RETURN FROM CLOSED SESSION**

*Per Attorney Morin Jacob, there was no action to report.*

**5. ADJOURNMENT**

*The meeting adjourned at 7:05 p.m.*

Prepared by:

  
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Donna Maxwell, District Clerk

Approved by:

  
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Don Parker, Board President