

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING  
Minutes September 9, 2019**

**Board of Directors Special Meeting**

*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:** Board President Yancey, Directors Crean, Kerr, Parker, Stamey

**Board Members Absent:** None

**Staff Present:** Fire Chief Meyer, Financial Consultant Campo, Deputy Chief Drayton, Technology Systems Manager Call, District Counsel Ross, District Clerk Brooks.

**1. CALL TO ORDER**

President Yancey chaired the meeting and called for order at 6:30 p.m.

**2. PLEDGE OF ALLEGIANCE**

Board President Yancey led the Pledge of Allegiance.

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

There was a quorum.

**4. PUBLIC COMMENT**

None.

**5. SPECIAL PRESENTATION**

5.1 Review of Concept Plan regarding Joint Public Safety Facility at 2401 Crow Canyon Road between the District and the City of San Ramon.

Chief Meyer provided the background on this item concerning building a training facility at 1500 Bollinger Canyon Road, along with the joint public facility with San Ramon Police Department at 2401 Crow Canyon Road. Chief Meyer stated that a community meeting regarding the proposed training site will be held on September 12, 2019 at 6 p.m., and that the San Ramon Planning Commission would hear this item again on September 17, 2019.

Chief Meyer showed slides of what the proposed site would look like with the training tower being four stories high. Board President Yancey that presentation of this project is key for the public and neighbors. Discussion followed regarding the cost of the project, classroom size, and geotechnical

reports. It was the consensus of the board that this project be done right, and that the facility should be suitable and accommodating for years to come. Discussion regarding a tour with the San Ramon Planning Commission and City Council was suggested.

Chief Meyer then stated that it was a good time to move forward with this project and asked the Board for their feedback regarding moving forward with this project. The Board directed staff to move forward with this project taking in mind comments from this meeting. Chief Meyer thanked the Board for their comments.

**ADJOURNMENT**

The meeting adjourned at 7:35 p.m.

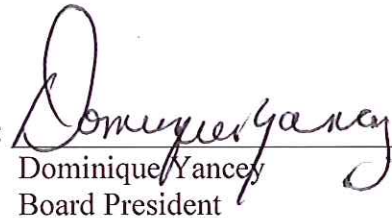
6. **ADJOURNMENT TO THE REGULAR BOARD MEETING OF WEDNESDAY, SEPTEMBER 18, 2019 AT 2:00 P.M., 1500 BOLLINGER CANYON ROAD, SAN RAMON.**

Prepared by:



Susan F. Brooks  
District Clerk

Approved by:



Dominique Yancey  
Board President