

SAN RAMON VALLEY FIRE PROTECTION DISTRICT

Board of Directors Board Budget Workshop

Members of the San Ramon Valley Fire Protection District Board of Directors who cannot attend this meeting in person will participate in the regular board meeting through teleconferencing pursuant to Government Code Section 54953

Monday, June 18, 2018 – 10:00 a.m.

Matthew Stamey, Board President ~ Jay Kerr, Board Vice-President

Chris Campbell, Director ~ Don Parker, Director

Dominique Yancey, Director

~MISSION STATEMENT~

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

**Meeting location: S.R.V.F.P.D. Administrative Offices - Boardroom
1500 Bollinger Canyon Road, San Ramon, CA 94583**

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. DETERMINATION OF QUORUM AND CONFIRMATION OF AGENDA

4. PUBLIC COMMENT

4.1 Public Comment at the Budget Workshop, which is considered a Special Meeting, is limited to the items described in this notice (Agenda Item No. 5.1), pursuant to [Cal. Gov. Code Section 54954.3(a)].

5. BUDGET WORKSHOP

5.1 Review and discussion of proposed Annual Operating and Capital Budgets for Fiscal Year 2018/19.

6. ADJOURNMENT UNTIL THE NEXT REGULAR BOARD MEETING SCHEDULED FOR WEDNESDAY, JUNE 27, 2018 AT 1:00 P.M. IN THE BOARDROOM.

Prepared by:



Susan F. Brooks, District Clerk

Agenda posted on June 14, 2018 at the District's Administrative Building, Fire Stations 30, 31, 32, 33, 34, 35, 36, 38, and 39 and the San Ramon Valley Fire Protection District's website at: www.firedepartment.org.

The San Ramon Valley Fire Protection District ("District"), in complying with the Americans with Disabilities Act ("ADA"), requests individuals who require special accommodations to access, attend and/or participate in District board meetings due to a disability, including but not limited to American Sign Language interpreters, assistive listening devices, transportation to and from the meeting site or other accommodations, may be requested by calling (925) 838-6661 no later than 72 hours in advance of the scheduled meeting time. In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be viewed at 1500 Bollinger Canyon Road, San Ramon, California or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the District Clerk at (925) 838-6661.