

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT**  
**Board of Directors Joint Meeting**  
**with the City Council of the City of San Ramon**

**Tuesday, June 13, 2017 – 5:00 p.m.**

*Donald Parker ~ Board President ~ Chris Campbell, Board Vice President ~  
H. Jay Kerr, Director ~ Matthew J. Stamey, Director ~ Shawn Stark, Director*

**~MISSION STATEMENT~**

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

**Meeting location:     City Council Chamber, 7000 Bollinger Canyon Road  
San Ramon, CA 94583**

**AGENDA**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. PUBLIC COMMENT**

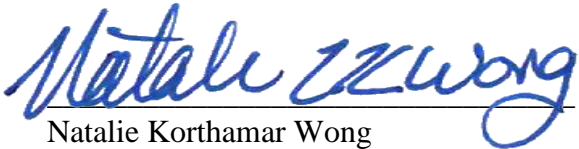
Public Comment at Special Meetings is limited to the item described in the notice. [Cal. Gov. Code Section 54954.3 (a)]. Comments should not exceed three (3) minutes.

**4. ANNUAL REPORT FOR FY 2016/17 – SAN RAMON VALLEY 911 COMMUNICATIONS CENTER**

Presentation by Interim Police Chief Dan Pratt and Fire Chief Paige Meyer.

**5. ADJOURNMENT**

Prepared by:



Natalie Korthamar Wong  
Human Resources Director/District Clerk

*Agenda posted on June 8, 2017 at the District's Administration Building, Fire Stations 30, 31, 32, 33, 34, 35, 36, 37, 38 and 39 and the San Ramon Valley Fire Protection District's website at [www.firedepartment.org](http://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 Human Resources Director/District Clerk at (925) 838-6625*