

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT
Board of Directors**

CLOSED SESSION MEETING

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

FRIDAY, NOVEMBER 25, 2016 6:00 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: San Ramon Valley Fire Protection District
Location: Boardroom
1500 Bollinger Canyon Road
San Ramon, CA 94583**

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

AGENDA

1. CALL TO ORDER

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. ADJOURNMENT UNTIL THE NEXT REGULARLY SCHEDULED BOARD MEETING ON THURSDAY, DECEMBER 15, 2016 2:00 P.M. IN THE BOARDROOM.

Prepared by:



Donna Maxwell, District Clerk

Agenda posted on November 23, 2016 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.

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 24 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.