

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
Minutes – September 9, 2016**

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: Directors Campbell, Kerr, Parker and Stamey.

Staff Present: Fire Chief Meyer, Financial Consultant Campo, District Counsel Ross, and District Clerk, excused.

1. CALL TO ORDER

President Parker called the meeting to order at 10:00 a.m. The Pledge of Allegiance was administered by Chief Meyer.

2. DETERMINATION OF QUORUM AND CONFIRMATION OF AGENDA

There was a determination of a quorum of the Board and no changes were made to the Agenda.

3. PUBLIC COMMENT

None

4. NEW BUSINESS

4.1 Consideration for filling the vacancy of a Board of Directors position created by the resignation of Gordon Dakin, District Board Member.

District Counsel Ross gave a summary of the procedure to be followed by the Board for the vacancy created by the resignation of former Director Gordon Dakin acknowledging the applicability of Government Code section 1780 as incorporated into the Fire Protection District Act of 1987. It was noted that as there was only one applicant that filed for election for the new term for the vacant Director office, Shawn Stark, and that under applicable provisions of the Government Code and the Elections Code, Mr. Stark would automatically be deemed the Director for the new four year term associated with the vacant Director position but that there remained the opportunity for appointment of an individual to the remaining term through November 2016 of the term of resigned Director Dakin. It was noted that proper notice of the Special Meeting was given with respect to the vacancy and that prior to the designated time for applications of interest for appointment that Ms. Audra Carrion as well as Director – Designate Stark indicated an interest to be appointed.

President Parker welcomed both applicants and offered each applicant the chance to supplement materials that had been furnished to the Board concerning their respective background and interests. Both applicants provided statements and were questioned by all Board Members with respect to their background, experience and interest.

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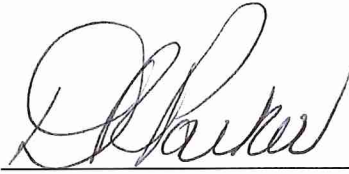
After Board discussion, it was moved by Director Kerr and seconded by Director Stamey that the remaining term of former Director Dakin's office be filled by applicant Shawn Stark. There was discussion on the Motion with the Board subsequently unanimously approving the Motion 4-0.

5. ADJOURNMENT

The Board adjourned 10:30 a.m. until the next regular Board of Directors Meeting scheduled for Tuesday, September 24, 2016 at 2:00 p.m.

Prepared by: William D. Ross
William D. Ross, District Counsel

DocuSigned by:



Approved by: Don Parker
Don Parker, Board Vice-President