

SAN RAMON VALLEY FIRE PROTECTION DISTRICT
Board of Directors Retreat

Tuesday, March 29, 2016 – 10:00 a.m.

Gordon Dakin, Director ~ H. Jay Kerr, Director ~ Matt Stamey, Director
Chris Campbell, Director ~ Don Parker, Director

~MISSION STATEMENT~

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

****Note Meeting Location:** 2603 Camino Ramon, (Bishop Ranch 3, Room 287), San Ramon, CA 94583

AGENDA

1. CALL TO ORDER

2. DETERMINATION OF QUORUM AND CONFIRMATION OF AGENDA

3. PUBLIC COMMENT

Any person may address the District Board on any subject pertaining to District business, which is not listed on the agenda. This comment is provided by the Ralph M. Brown Open Meeting Act (Government Code § 54950 *et seq.*) and may be limited to three (3) minutes for any person addressing the Board. Please complete a “Request to Speak” form and submit it to the District Clerk.

4. GENERAL BUSINESS

- 4.1 Fire Station 32 modifications
- 4.2 Fire Prevention Fees
- 4.3 Update goals from 2015/2016
- 4.4 Looking ahead, prioritizing 2016/2017
- 4.5 OPEB Actuarial/ Update
- 4.6 Board Compensation

5. CLOSED SESSION

- 5.1 Conference with Labor Negotiators: Discussion between Agency Representative - Paige Meyer, District Chief and Employee Organization - San Ramon Valley Firefighters Association, IAFF Local 3546 [Authorized under Government Code §54957.6 and 54954.5(f)].
- 5.2 Possible exposure to litigation (two matters) pursuant to Government Code Section 54956.9(d)(2). Facts and circumstances that might result in litigation need not be disclosed.

6. RETURN TO OPEN SESSION

7. **REPORT UPON RETURN FROM CLOSED SESSION (if applicable)**

8. **ADJOURNMENT TO THE NEXT REGULAR BOARD OF DIRECTORS MEETING SCHEDULED FOR WEDNESDAY, APRIL 27, 2016 AT 7:00 P.M. IN THE BOARDROOM.**

Prepared by:



Donna Maxwell, District Clerk

Agenda posted on March 24, 2016 at the District's Administration Building 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 District Clerk Donna Maxwell at (925) 838-6661.