

# SAN RAMON VALLEY FIRE PROTECTION DISTRICT

## Board of Directors Retreat

**\*\*Monday, March 16, 2015 – 9:00 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*

**\*\*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. NEW BUSINESS**

4.1 Update goals from 2014/2015

4.2 Looking ahead, prioritizing 2015/2016

- 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)].

- 6. ADJOURNMENT TO THE NEXT REGULAR BOARD OF DIRECTORS MEETING  
SCHEDULED FOR WEDNESDAY, MARCH 25, 2015 AT 7:00 P.M. IN THE BOARDROOM.**

Prepared by:



Donna Maxwell, District Clerk

Agenda posted on March 11, 2015 at the District's Administration Building 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 District Clerk Donna Maxwell at (925) 838-6661.*