

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT  
FACILITIES  
COMMITTEE MEETING AGENDA**

**SEPTEMBER 15, 2021 – 10 a.m.**

**~MISSION STATEMENT~**

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

*Consistent with California Governor's Executive Orders N-29-20 and N-08-21 promoting social distancing, there will be no physical or in-person meeting location available to the public. Instead, the meeting will be conducted by teleconference. The meeting will be accessible for all members of the public to attend and give public comment via the District's website, by emailing [PublicComment@srvfire.ca.gov](mailto:PublicComment@srvfire.ca.gov). Please make sure comments are submitted prior to 9:00a.m. on September 15, 2021.*

***Zoom for Government by Video:***

From a PC, Mac, iPhone, Android, or iPad device click on:

<https://srvfpd.zoomgov.com/j/1602104486?pwd=T2NnWU0wU1FQNW50dWdsbzVzZTVtdz09>

Webinar ID: 160 210 4486

Webinar Passcode: SRVF

***By Phone:***

Dial-in Number: (669) 254-5252

Webinar ID: 160 210 4486

**This meeting will be available to District Residents via the District's website at**

<https://www.firedepartment.org>

**ATTENTION:** Members of the public may submit comments via email prior to the meeting to [PublicComment@srvfire.ca.gov](mailto:PublicComment@srvfire.ca.gov), which should designate the Agenda Item Number for which the comment is being submitted if the comment pertains to an Agenda Item. The District reserves the right to read comments received prior to the start of the meeting into the record, depending on the length of the email. The time allotted for each public comment is determined by the Board Director (Chair) Parker and may be up to a maximum of three (3) minutes.


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**Committee: Director Parker (Chair), President Stamey**

- 1. CALL TO ORDER**
- 2. PUBLIC COMMENT**

3. **DISPOSITION OF SURPLUS APPARATUS E-531, E-632, E-659, T-827 (TRAINING TILLER) AND MEDIC 704**
4. **UPDATE DISPOSING OF SURPLUS EQUIPMENT POLICY**
5. **UPDATE REGARDING STATIONS 32, 34 AND 39**
6. **DISCUSS FLEET PURCHASE OPTIONS**
7. **DISCUSS SINGLE ROLE AMBULANCES**
8. **UPDATE ON PRO-TEQ EARLY EARTHQUAKE WARNING**
9. **ADJOURNMENT**

Prepared by:

DocuSigned by:  
  
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Stephanie E. Sakai, District Clerk

**Agenda posted on September 9, 2021 at the District Administration Building, Fire Stations 30, 31, 32, 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 District Clerk at (925) 838-6661.*