

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS WORKSHOP
JUNE 2, 2021 MINUTES**

Board of Directors Workshop Meeting

MISSION STATEMENT

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

Location: Teleconference

Board Members Present: President Crean, Vice President Kerr, Directors Parker, Stamey and Lee.

Board Member Absent: None.

1. CALL TO ORDER

President Crean called the meeting to order at 10:00 a.m.

2. DETERMINATION OF QUORUM AND CONFIRMATION OF AGENDA

President Crean declared a quorum of the Board was present; and there was one change to the Agenda with the postponement of Agenda Item No. 4 to the June 22, 2022 Regular Board Meeting.

3. PUBLIC COMMENT

No public comment.

4. PUBLIC SAFETY FOR MENTAL HEALTH PROGRAM UPDATE

Postponed to the June 22, 202 Regular Board Meeting.

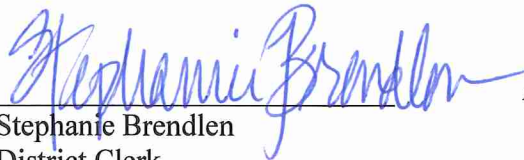
5. BUDGET WORKSHOP


5.1 Review and discussion of proposed Annual Operating and Capital Budgets for Fiscal Year 2022-2023.

Chief Meyer welcomed everyone to the Budget Workshop, announced a balanced budget and provided an overview of the General Fund Budget for FY 2022-23. Chief Financial Officer Hatfield presented General Fund Budget highlights, including property tax revenue, investment earnings, financial forecast, Capital Improvement Program (CIP), unfunded liabilities, and District-wide expenditures. Staff presented their respective Division budgets and answered questions from the Board. The Board thanked the staff and expressed their appreciation for their hard work on the Budget. On behalf of the Board, President Crean confirmed the final budget be brought to the Regular Board Meeting on June 22, 2022.

6. ADJOURNMENT

The meeting concluded at noon.

Prepared by: 
Stephanie Brendlen
District Clerk

Approved by: 
Ryan Crean
Board President