

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS FINANCE COMMITTEE MEETING
February 11, 2019 Minutes**

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 Kerr (Chair) and Stamey

1. CALL TO ORDER

Chair Kerr called the meeting to order at 2:00 p.m.

2. PUBLIC COMMENT

There was no public comment.

3. NEW BUSINESS

3.1 Approval of Minutes from May 30, 2018

Motion by Director Stamey to approve the May 30, 2018 Minutes; seconded by Director Kerr.

3.2 Public Safety Building

Chief Meyer lead the discussion on this joint agency project with the City of San Ramon and provided information on the Public Safety Building, logistics, cost estimates and financing plan. Director Stamey expressed seismic concerns given this would be considered an essential services building. Chief Meyer also outlined benefits to the community of working cooperatively with the City of San Ramon. Questions and answers followed the presentation; however, no direction was given as this was an informational only presentation.

3.3 Update Reserve Fund Policy

Financial Consultant Ken Campo stated revisions to the policy related to worker's compensation. He explained our current liability, funds available and actuary references. The policy was revised pursuant to direction of the Board regarding changes in worker's compensation reserve amounts. Direction from the Finance Committee was given to present the revised Reserved Fund Policy to the Board of Directors for consideration and approval of changes.

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3.4 Mid-Year Budget

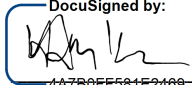
Mr. Ken Campo presented a preliminary mid-year budget update. Items discussed were property tax revenue, ambulance fee revenue, strike team reimbursements and related overtime, salary savings and other expenditure adjustments. Insurance proceeds were also discussed. Mr. Campo presented the current year City of San Ramon Property Tax Sharing Agreement calculation and the impact of the City Center development.

3.5 Freeway Blocker Fees-Verbal Discussion

Chief Meyer lead the discussion on the premise of the fee. He stated it would be difficult to establish a program and process and collectability would be unlikely. No further action or direction was given by the Finance Committee.

4. ADJOURNMENT

The regular meeting adjourned at 3:40 p.m.

Approved by: 
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Jay Kerr
Director/Finance Committee Chair