

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT  
FINANCE COMMITTEE MEETING**

**November 13, 2023 – 1:00 p.m.**

**Meeting Location:** *SRVFPD Administrative Offices – Boardroom  
2401 Crow Canyon Road, Suite A, San Ramon, CA 94583*

**\*\*For ADA Accessibility, please see attached map for further instructions.\*\***

**Website:** <https://www.firedepartment.org/>

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**Committee:** Vice President Kerr (Chair), Director Stamey

**AGENDA**

**1. CALL TO ORDER**

**2. PUBLIC COMMENT**

Pursuant to the Ralph M. Brown Act (Government Code §54950 *et. seq.*), members of the public may comment on Agenda items and non-Agenda items related to any subject pertaining to District business during the Public Comment period. The time allotted for each speaker is determined by the Personnel Committee Chair and may be limited to three (3) minutes.

**3. NEW BUSINESS**

- 3.1 Approve the Minutes from August 3, 2023 Finance Committee Meeting.
- 3.2 Review and discuss proposed changes to the District’s Fund Balance Reserve Policy.
  - a. Attachment 1 – Current Fund Balance Reserve Policy
  - b. Attachment 2 – Proposed Fund Balance Reserve Policy
  - c. Attachment 3 – Workers’ Compensation 2023 Actuarial Study Executive Summary

**4. ADJOURNMENT**

Prepared by:

*Stephanie Brendlen*

Stephanie Brendlen, District Counsel/District Clerk

*Agenda posted on November 6, 2023 at the District’s Administration Building, Fire Stations 30, 31, 32, 33, 34, 35, 36, 38, 39 and the San Ramon Valley Fire Protection Districts website at [www.firedepartment.org](http://www.firedepartment.org).*

*All public meetings under the Brown Act must comply with Section 202 of the Americans with Disabilities Act (“ADA”) and its implementing rules and regulations. If you have a disability and require a reasonable accommodation to fully participate in a public meeting, please contact the District Clerk at (925) 838-6661 as soon as possible but at least 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 on the District website at [www.firedepartment.org](http://www.firedepartment.org), at the District’s Administrative Offices located at 2401 Crow Canyon Road, Suite A, San Ramon, California, or at the scheduled meeting.*

# ADA ACCESSIBILITY MAP For SRVFPD Board Meeting



CROW CANYON RD

PARK PL

CREEKSIDE DR

1500 BOLLINGER CANYON RD

2001 CROW CANYON RD

NO THRU ACCESS

AVAILABLE PARKING

CREEKSIDE DR

B.O.C

2401 CROW CANYON RD

1600 BOLLINGER CANYON RD

BOLLINGER CANYON RD

CREEKSIDE DR