

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
FEBRUARY 26, 2025 MINUTES**

Board of Directors Regular Board Meeting

MISSION STATEMENT

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

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

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

Board Member(s) Absent: None

1. CALL TO ORDER

President Stamey called the meeting to order at 1:00 p.m.

2. PLEDGE OF ALLEGIANCE

Deputy Chief Parsons led the Pledge of Allegiance.

3. DETERMINATION OF QUORUM AND CONFIRMATION OF AGENDA

President Stamey declared a quorum of the Board was present, and there were no changes to the Agenda.

4. PUBLIC COMMENT

There was no public comment.

5. CONSENT CALENDAR

President Stamey stated Agenda Item 5.2 Minutes should be updated to show the Committees as listed on the website and approved as revised. Motion by Director Lee to approve Consent Calendar Items 5.1 through 5.7; seconded by Director Kerr. Motion carried unanimously by roll call vote.

6. SPECIAL ANNOUNCEMENTS/PRESENTATIONS/GENERAL BUSINESS

None.

7. ACTION ITEMS

7.1 Authorize additional funding for emergency preparedness training in the amount of \$24,100 and authorize staff to enter into an agreement with Preparative Consulting for emergency preparedness training in the amount of \$42,000.

Motion by Vice President Parker to authorize additional funding for emergency preparedness training in the amount of \$24,100 and authorize staff to enter into an agreement with Preparative Consulting for emergency preparedness training in the amount of \$42,000; seconded by Director Kerr. Motion carried unanimously by roll call vote.

7.2 Approve purchase JLG 742 Telehandler from United Rentals in the amount of \$122,344.

Motion by Director Kerr to approve purchase JLG 742 Telehandler from United Rentals in the amount of \$122,344; seconded by Director Crean. Motion carried unanimously by roll call vote.

8. CORRESPONDENCE FOR POSSIBLE BOARD ACTION AND/OR REVIEW

Letters of appreciation and support from the community were received and acknowledged.

9. MONTHLY ACTIVITY REPORTS

9.1 Operations Division - Deputy Chief Jonas Aguiar
Operations Report of monthly activities.

Deputy Chief Aguiar provided the monthly activities report for January 2025.

9.2 Training Division – Deputy Chief Jonas Aguiar
Training Report of monthly activities.

Deputy Chief Aguiar provided the monthly activities report for January 2025.

9.3 EMS Division – EMS Division Manager Lance Maples
EMS Report of monthly activities.

EMS Division Manager Maples provided the monthly activities report for January 2025.

9.4 Community Risk Reduction –Fire Marshal Roy Wendel
Community Risk Reduction of monthly activities.

Fire Marshal Wendel provided the monthly activities report for January 2025.

9.5 Fleet and Facilities Division –Deputy Chief Chris Parsons
Fleet and Facilities Report of monthly activities.

Deputy Chief Parsons provided the monthly activities report for January 2025.

9.6 Communications Division –Deputy Chief Aguiar
Communications Report of monthly activities.

Deputy Chief Aguiar provided the monthly activities report for January 2025.

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- 9.7 Technology Division –Deputy Chief Chris Parsons
Technology Report of monthly activities.

Deputy Chief Parsons provided the monthly activities report for January 2025.

- 9.8 Human Resources Division –Deputy Chief Chris Parsons
Human Resources Report of monthly activities.

Deputy Chief Parsons provided the monthly activities report for January 2025.

- 9.9 Finance Division – Chief Financial Officer Davina Hatfield
Finance Report of monthly activities.

Chief Financial Officer Hatfield provided the monthly activities report for January 2025.

- 9.10 Fire Chief – Fire Chief, Paige Meyer
Verbal report on monthly meetings, seminars, committee meetings, and other District-related activities.

Fire Chief Meyer provided the monthly activities report for January 2025.

10. GOOD OF THE ORDER

- 10.1 Comments by Board of Directors.

President Stamey congratulated personnel on promotions. The Board will give direction in March or April if the May 28, 2025 Regular Board Meeting will be consolidated to the Board Meeting for Board Training on May 29, 2025. Director Lee announced the upcoming Streets Smart Contest Awards Night on March 3, 2025 at the Danville Village Theater and the CCSDA Annual Dinner on March 27, 2025 at the Pleasant Hill Community Center. Director Kerr announced Deputy Chief Aguiar will be presenting at the Fourth Friday Chamber of Commerce on Friday, February 28th, at 8:30 a.m. at the PG&E Learning Center.

11. UPCOMING CALENDAR OF EVENTS

- 11.1 Regular Board Meeting, March 26, 2025 at 1:00 p.m.

President Stamey announced the above upcoming Regular Board Meeting/Board Retreat at the Roundhouse at 10:00 a.m.

12. CLOSED SESSION

There was no Closed Session.

13. RETURN TO OPEN SESSION

14. REPORT UPON RETURN FROM CLOSED SESSION (if applicable)

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15. **ADJOURNMENT**

The regular Board meeting adjourned at 2:17 p.m.

Prepared by: 
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Stephanie Brendlen
District Counsel/Clerk

Approved by: 
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Matt Stamey
Board President