

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
MARCH 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: **Roundhouse, 2600 Camino Ramon, San Ramon, CA - Tenaya Room**

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 10:00 a.m.

Director Lee led the Pledge of Allegiance.

2. 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. Chief Meyer announced Staff will not present Monthly Activity Reports since each Division will update the Board on Division Goals under Agenda Item No. 11; however, Staff will answer Board questions during Agenda Item No. 7.

3. PUBLIC COMMENT

There was no public comment.

4. CONSENT CALENDAR

Motion by Director Lee to approve Consent Calendar Items 4.1 through 4.5; seconded by Director Kerr. Motion carried unanimously by roll call vote.

5. ACTION ITEMS

5.1 Adopt Proposed Resolution No. 2025-06 implementing the statutory requirements of AB389.

Motion by Director Crean to adopt Proposed Resolution No. 2025-06 implementing the statutory requirements of AB389; seconded by Vice President Parker. Motion carried unanimously by roll call vote.

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- 5.2 Authorize the purchase of one new Single Role Ambulance from Redsky Emergency Vehicles and all upfitting equipment for a total cost of \$303,143.

Motion by Director Crean to authorize the purchase of one new Single Role Ambulance from Redsky Emergency Vehicles and all upfitting equipment for a total cost of \$303,143; seconded by Directors Lee and Kerr (simultaneously). Motion carried unanimously by roll call vote.

6. CORRESPONDENCE FOR POSSIBLE BOARD ACTION AND/OR REVIEW

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

7. MONTHLY ACTIVITY REPORTS

Staff did not present Monthly Activity Reports since each Division will update the Board on Division Goals under Agenda Item No. 11; the Board asked questions about Division reports which were answered by Staff.

- 7.1 Operations Division - Deputy Chief Jonas Aguiar
Operations Report of monthly activities.
- 7.2 Training Division – Deputy Chief Jonas Aguiar
Training Report of monthly activities.
- 7.3 EMS Division – EMS Division Manager Lance Maples
EMS Report of monthly activities.
- 7.4 Community Risk Reduction –Fire Marshal Roy Wendel
Community Risk Reduction of monthly activities.
- 7.5 Fleet and Facilities Division –Deputy Chief Chris Parsons
Fleet and Facilities Report of monthly activities.
- 7.6 Communications Division –Deputy Chief Aguiar
Communications Report of monthly activities.
- 7.7 Technology Division –Deputy Chief Chris Parsons
Technology Report of monthly activities.
- 7.8 Human Resources Division –Deputy Chief Chris Parsons
Human Resources Report of monthly activities.
- 7.9 Finance Division – Chief Financial Officer Davina Hatfield
Finance Report of monthly activities.
- 7.10 Fire Chief – Fire Chief, Paige Meyer
Verbal report on monthly meetings, seminars, committee meetings, and other District-related activities.

The Board took a brief recess from 10:44 a.m. until 10:58 a.m. then moved to Agenda Item No. 11.

President Stamey announced the Board will enter Closed Session at 12:23 p.m. for Agenda Item No. 8.1 Anticipated Litigation.

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8. CLOSED SESSION (Scheduled for 12:00 p.m.)

- 8.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to California Government Code
Section 54956.9(d)(2): 2 potential cases. Facts and circumstances that might result in litigation
need not be disclosed.

After Closed Session, the Board took a 20-minute recess at 1:30 p.m.

9. RETURN TO OPEN SESSION

The Board returned to Open Session at 1:50 p.m.

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

President Stamey announced there was no reportable Board action from Closed Session.

Staff resumed Division Goals under Agenda Item No. 11.

11. SPECIAL ANNOUNCEMENTS/PRESENTATIONS/GENERAL BUSINESS

- 11.1 Update on Goals from 2024-2025. Identify and Prioritize 2025-2026 Goals. (**Board Retreat**)

Chief Meyer introduced the Board Retreat, the expectations and vision for the District at the Board's direction, and Staff's update on Division Goals. Staff updated the Board on their Division Goals from 2024-2025, and identified and prioritized their 2025-2026 Goals, with the Board asking numerous questions throughout the meeting that were answered by Staff. The Board took a 16-minute recess at 12:07 p.m. and then entered Closed Session.

Staff resumed the update and presentation of Division Goals and took a brief 10-minute recess at 2:37 p.m. The Board took a 10-minute recess at 3:56 p.m. Finally, 2024-2025/2025-2026 Board Goals and Fire Chief Goals were reviewed and discussed.

12. GOOD OF ORDER

- 12.1 Comments by Board of Directors.

President Stamey confirmed the Board wanted to combine the May 28th Board meeting with Harassment Prevention and Ethics Training on May 29th. He also congratulated the Chief on his service anniversary.

13. UPCOMING CALENDAR OF EVENTS

- 13.1 Next Regular Board Meeting, April 23, 2025 at 1:00 p.m.
13.2 Veterans Memorial Building 100 Year Anniversary, March 30, 2025 at 11 am-5pm.
13.3 IAED Navigator Conference, Orlando World Center Marriott, April 14-17, 2025.

President Stamey announced the above upcoming events.


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14. ADJOURNMENT

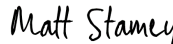
The regular Board Meeting adjourned at 4:43 p.m.

Prepared by:

Signed by:


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Stephanie Brendlen
District Counsel/Clerk

Approved by:

Signed by:


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Matt Stamey
Board President