

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
MAY 29, 2025 MINUTES**

Board of Directors Regular Board Meeting/Board and Management Training

*~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 10:03 a.m.

2. PLEDGE OF ALLEGIANCE

Director Crean 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. Chief Meyer announced Agenda Item 5.2 will proceed Agenda Item No. 5.1.

4. PUBLIC COMMENT

There was no public comment.

5. TRAINING

5.2 Ethics Training for Board and Management (AB 1234 and California Government Code §53235).

5.1 Preventing Workplace Harassment, Discrimination and Retaliation Training for Board and Management (AB 1661 and California Government Code §12950.1).

Liebert Cassidy Whitmore Attorney Morin Jacob conducted the above Trainings for Management and the Board. The Board took a recess at 12:12 p.m. for 20 minutes between Trainings.

President Stamey announced the Board will enter Closed Session for Agenda Items No. 6.1 through 6.2 at 2:22 p.m.

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6. CLOSED SESSION

6.1 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.

6.2 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
California Government Code Section 54956.9(d)(1):
Laura Begin v. SRVFPD, a Government Entity, Chief John Duggan, an individual, and DOES 1
through 50, inclusive, Case No.: C23-00085

7. RETURN TO OPEN SESSION

The Board returned to Open Session at 3:12 p.m.

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

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

9. CONSENT CALENDAR

Motion by Director Lee to approve Consent Calendar Items 9.1 through 9.5; seconded by Director Kerr.
Motion carried unanimously by roll call vote.

10. SPECIAL ANNOUNCEMENTS/PRESENTATIONS/GENERAL BUSINESS

10.1 iQuest Program Student Recognition by Captain Brian Olson and Captain Demian Bannister.
10.2 Retirement recognition for Chaplain Vleisides.

The Board recognized the above individuals and took a 20-minute recess for photos at 3:35 p.m.

11. ACTION ITEMS

11.1 Public Hearing for Second Reading by Title Only and Adoption of Proposed Ordinance No. 2025-39: An Ordinance of the San Ramon Valley Fire Protection District Adopting the Fire Hazard Severity Zone Maps as identified by the California Department of Forestry and Fire Protection.

President Stamey opened the Second Reading by Title Only and Adoption of Proposed Ordinance No. 2025-39: An Ordinance of the San Ramon Valley Fire Protection District Adopting the Fire Hazard Severity Zone Maps as identified by the California Department of Forestry and Fire Protection. Fire Marshal Wendel presented the staff report for the adoption of Ordinance No. 2025-39. There was no public comment. There was no Board comment. President Stamey concluded the public hearing.

Motion by Director Kerr to adopt proposed Ordinance No. 2025-39: An Ordinance of the San Ramon Valley Fire Protection District Adopting the Fire Hazard Severity Zone Maps as identified by the California Department of Forestry and Fire Protection; seconded by Vice President Parker. Motion carried unanimously by roll call vote.

Ordinance No. 2025-39 has been duly published by District Counsel/District Clerk as required by law.

- 11.2 Public Hearing to consider adoption of proposed Resolution No. 2025-08 modifying the First Responder Assessment without Transport Fee and the Ambulance Transport Fees and Charges within Ordinance No. 30.

President Stamey opened the Public Hearing to consider adoption of proposed Resolution No. 2025-08 modifying the First Responder Assessment without Transport Fee and the Ambulance Transport Fees and Charges within Ordinance No. 30. Fire Chief Meyer presented the staff report for the adoption of Resolution No. 2025-08. There was public comment. There was Board comment. President Stamey concluded the public hearing.

Motion by Director Lee to adopt proposed Resolution No. 2025-08 modifying the First Responder Assessment without Transport Fee and the Ambulance Transport Fees and Charges within Ordinance No. 30.; seconded by Director Kerr. Motion carried unanimously by roll call vote.

- 11.3 Approve Proposals for Property, Liability and Employment Practices Insurance Coverage for Fiscal Year 2025-2026.

Motion by Director Crean to approve Proposals for Property, Liability and Employment Practices Insurance Coverage for Fiscal Year 2025-2026; seconded by Vice President Parker. Motion carried unanimously by roll call vote.

12. CORRESPONDENCE FOR POSSIBLE BOARD ACTION AND/OR REVIEW

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

13. MONTHLY ACTIVITY REPORTS

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

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

- 13.2 Training Division – Battalion Chief Eric Sabye
Training Report of monthly activities.

Battalion Chief Sabye provided the monthly activities report for April 2025.

- 13.3 EMS Division – EMS Manager Lance Maples
EMS Report of monthly activities.

EMS Manager Maples provided the monthly activities report for April 2025.

- 13.4 Community Risk Reduction –Fire Marshal Roy Wendel
Community Risk Reduction Report of monthly activities.

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

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

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

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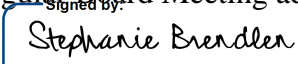
15. UPCOMING CALENDAR OF EVENTS

- 15.1 Recruit Academy 2025-I Graduation Ceremony, Roundhouse, Tahoe Auditorium, 2600 Camino Ramon, San Ramon, May 30, 2025 at 3:00 p.m.
- 15.2 Facilities Committee Meeting, Thursday, June 5, 2025 at 10:00 a.m.
- 15.3 Emergency Preparedness Committee Meeting, Monday, June 9, 2025 at 1:00 p.m.
- 15.4 Budget Workshop, Tuesday, June 10, 2025 at 1:00 p.m.
- 15.5 Regular Board Meeting, Wednesday, June 25, 2025 at 1:00 p.m.


President Stamey announced the above Upcoming Calendar of Events, noting the June 25, 2025 Regular Board Meeting was changed to June 18, 2025.

16. ADJOURNMENT

The regular Board Meeting adjourned at 4:55 p.m.

Prepared by: 

 Stephanie Brendlen
 District Counsel/Clerk

Approved by: 

 Matt Stamey
 Board President