

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT  
BUDGET WORKSHOP  
JUNE 10, 2025 MINUTES**

*~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, and Lee

**Board Members Absent:** None

**1. CALL TO ORDER**

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

**2. PLEDGE OF ALLEGIANCE**

President Stamey 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. BUDGET WORKSHOP**

5.1     Review and discussion of proposed Annual Operating and Capital Budgets for Fiscal Year 2025-2026 which can be found at: <https://www.firedepartment.org/home/showdocument?id=5525> and at the District’s Administrative Offices located at 2401 Crow Canyon Road, Suite A, San Ramon during normal business hours.

Fire Chief Paige Meyer and Staff presented the proposed Annual Operating and Capital Budgets for Fiscal Year 2025-2026 to the Board. The Board took a brief 10-minute recess at 2:07 p.m. The Board took a second recess at 3:22 p.m. for 12 minutes. President Stamey announced the Board confirms the final budget be brought to the Regular Board Meeting on June 18, 2025 for adoption.

**6. ADJOURNMENT**

The meeting concluded at 4:00 p.m.

Prepared by:   
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Stephanie Brendlen  
District Counsel/District Clerk

Approved by:   
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Matt Stamey  
Board President