

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT
FACILITIES SUBCOMMITTEE MEETING
Thursday, August 7, 2025 – 2:00 p.m.**

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

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

Committee: Director Kerr (Chair), President 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 Facilities Subcommittee Chair and may be limited to three (3) minutes.

3. ACTION ITEMS AND/OR ITEMS FOR DISCUSSION

- 3.1 Approve Minutes from the Facilities Subcommittee Meeting on June 5, 2025.
- 3.2 Update on South County Training Facility.
- 3.3 Update and discussion on Station 31.
- 3.4 Update on Station 39.

4. CLOSED SESSION

- 4.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Cal Gov. Code § 54956.8)
Property: 19901 San Ramon Valley Boulevard, San Ramon
Agency negotiator: Fire Chief Paige Meyer
Negotiating parties: Property Owner of 19901 San Ramon Valley Boulevard, San Ramon
Under negotiation: Price and terms of payment
- 4.2 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.

5. ADJOURNMENT

Prepared by:

Stephanie Brendlen

Stephanie Brendlen, District Counsel/District Clerk

Agenda posted on Monday, August 4, 2025 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.

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, at the District’s Administrative Offices located at 2401 Crow Canyon Road, Suite A, San Ramon, California, or at the scheduled meeting.

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT
FACILITIES SUBCOMMITTEE MEETING
Thursday, June 5, 2025 – 10:00 a.m.**

Location: San Ramon Valley Fire Protection District
Administrative Offices – Boardroom
2401 Crow Canyon Road, Suite A, CA 94583

Committee Members Present: Director Kerr (Chair), President Stamey

1. CALL TO ORDER

Chair Director Kerr called the meeting to order at 10:00 a.m.

2. PUBLIC COMMENT

There was no public comment.

3. NEW BUSINESS

3.1 Progress update on construction of South County Training Facility.

Project Manager Lon Phares updated the Board on the South County Training Facility. The Committee gave authority to Fire Chief Meyer to: (1) negotiate modifying liquidated damages with Robbelen Contracting, Inc. to a completion date in September; and (2) not build the sound wall given its ineffectiveness.

Fire Chief Meyer also discussed District training at the Draeger Prop. The Committee gave direction to the Fire Chief to enter negotiations to support expediting the District's acquisition of the 7-acres, including having the authority to terminate the reimbursement of the Option Consideration (\$225,000) to the District to facilitate the developer's project and the District's acquisition of property.

3.2 Discussion of options relating to Station 31 improvements.

Deputy Chief Chris Parsons presented options related to Station 31 improvements. Direction from the Committee to Fire Chief to move forward with the LCA Due Diligence/Feasibility Report for Station 31.

3.3 Update and discussion of options relating to Old Station 32.

The Fire Chief presented the update and options relating to Old Station 32. Staff will continue evaluating usage feasibility of Old Station 32, including its use as a satellite location.

4. ADJOURNMENT

The Committee meeting was adjourned at 11:08 a.m.

Prepared by: _____
Stephanie Brendlen
District Counsel/District Clerk

Approved by: _____
Jay Kerr
Director/Chair