

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

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**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  
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Stephanie Brendlen  
District Counsel/District Clerk

Signed by: H Jay Kerr  
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Jay Kerr  
Director/Chair