

SAN RAMON VALLEY FIRE PROTECTION DISTRICT
Board of Directors Regular Board Meeting
Wednesday, September 24, 2025 – 12:00 p.m.

Matthew Stamey, Board President
Don Parker, Board Vice President
Ryan Crean, Director, H. Jay Kerr, Director, Michelle Lee, Director

~MISSION STATEMENT~

*In the spirit of our tradition, we strive for excellence, respectfully serving all with pride,
honor and compassion.*

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

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

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. DETERMINATION OF QUORUM AND CONFIRMATION OF AGENDA**
- 4. 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 Board President and may be limited to three (3) minutes.

5. CONSENT CALENDAR

Consent Calendar items are considered routine and are acted upon by the Board with a single action unless a Board member requests separate discussion and/or action.

- 5.1 Approve the demand register for the period August 21, 2025 through September 11, 2025 in the amount of \$3,502,957.85.
- 5.2 Approve the Board Minutes from August 27, 2025 Regular Board Meeting.
- 5.3 Approve salary, payroll taxes and retirement contributions for the periods of August 2025 in the amount of \$5,204,157.29.
- 5.4 Approve purchase of one (1) Stryker Power Pro Gurney and associated equipment from Stryker in the amount of \$38,299.13.
- 5.5 Authorize purchase of one (1) new Type 1 Ambulance from Redsky Emergency Vehicles for a total cost of \$418,770.

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5.6 **Personnel Actions**

Promotions

Approve staff recommendation to appoint the following effective September 1, 2025:

Part-Time Single Role Paramedic Aiden Tijero to Single Role Paramedic, step 1

Step Increases

Approve staff recommendation to award the following step increase, effective October 1, 2025:

Captain Jason Alaga to Captain 10, step 5

Captain Brandon Clay to Captain 10, step 5

Captain Moyses Garcia to Captain 10, step 5

Engineer David Scamporrino to Engineer 10, step 6

Engineer Joseph Corbett to Engineer 4, step 6

Engineer Cody Peebles to Engineer 4, step 6

Academy 2022-1 (Group 1)

Firefighter Hunter Clement to Firefighter 6, step 4

Firefighter Luke Danger to Firefighter 5, step 4

Firefighter Deandre Espinoza to Firefighter 5, step 4

Firefighter Justin McCabe to Firefighter 5, step 4

Firefighter Tyler Oranje to Firefighter 5, step 4

Firefighter Emmett Theodore to Firefighter 5, step 4

Public Safety Dispatcher Jordyn Moody to Public Safety Dispatcher 2, step 3

Office Assistant Yvette Arteaga-Largent to Office Assistant, step 3

6. **SPECIAL ANNOUNCEMENTS/PRESENTATIONS/GENERAL BUSINESS**

6.1 Introduction of Human Resources Analyst Sabrina Flores and Administrative Analyst II Lluvica Altamirano.

6.2 Promotion recognition of Andres Arrizon to Community Risk Reduction Inspector I.

7. **ACTION ITEMS**

7.1 Fire Prevention Week (October 5-11, 2025) and Fire Prevention Month 2025 Proclamation.

8. **CORRESPONDENCE FOR POSSIBLE BOARD ACTION AND/OR REVIEW**

Letters of appreciation and support from the community.

9. **MONTHLY ACTIVITY REPORTS**

9.1 Operations Division – Deputy Chief Jonas Aguiar
Operations Report of monthly activities.

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

MONTHLY ACTIVITY REPORTS (CONTINUED)

- 9.3 EMS Division – EMS Division Manager Lance Maples
EMS Report of monthly activities.
- 9.4 Community Risk Reduction Division –Fire Marshal Roy Wendel
Community Risk Reduction Report of monthly activities.
- 9.5 Fleet and Facilities Division –Deputy Chief Chris Parsons
Fleet and Facilities Report of monthly activities.
- 9.6 Communications Division – Deputy Chief Jonas Aguiar
Communications Report of monthly report activities.
- 9.7 Technology Division –Deputy Chief Chris Parsons
Technology Report of monthly activities.
- 9.8 Human Resources Division – Interim HR Manager Stacy Tamori-Ward
Human Resources Report of monthly activities.
- 9.9 Finance Division – Chief Financial Officer Davina Hatfield
Finance Report of monthly activities.
- 9.10 Fire Chief – Fire Chief Paige Meyer
Verbal report on monthly meetings, conferences, committee meetings, and other District-related activities.

10. GOOD OF THE ORDER

- 10.1 Comments by Board of Directors.
- 10.2 2026 Bay Area Fire Conference - Fire Nuggets Partnership. Brief description of past events and planning for San Ramon 2026.
- 10.3 Update from Director Kerr (Chair) on the September 23, 2025 Facilities Subcommittee Meeting.

11. UPCOMING CALENDAR OF EVENTS

- 11.1 Next Regular Board Meeting, October 22, 2025 at 1:00 p.m.
- 11.2 San Ramon Valley Fire Protection District Promotion Ceremony, Roundhouse, Tahoe Auditorium, 2600 Camino Ramon, San Ramon, Friday, September 26, 2025 at 6:00 p.m. to 8:00 p.m.
- 11.3 SRVFPD Training Facility Open House, 1500 Bollinger Canyon, San Ramon, Saturday, October 4, 2025 at 12:00 p.m. to 2:00 p.m.

12. CLOSED SESSION

- 12.1 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

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CLOSED SESSION (CONTINUED)

12.2 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Cal Gov. Code § 54956.8)

Property: 19251 San Ramon Valley Boulevard, San Ramon

Agency negotiator: Fire Chief Paige Meyer

Negotiating parties: Property Owner of 19251 San Ramon Valley Boulevard, San Ramon

Under negotiation: Price and Terms of payment

12.3 PUBLIC EMPLOYEE APPOINTMENT

(Government Code Section 54957(b)(1))

Title: Fire Chief

13. **RETURN TO OPEN SESSION**

14. **REPORT UPON RETURN FROM CLOSED SESSION (if applicable)**

15. **ADJOURNMENT**

Prepared by:

Stephanie Brendlen

Stephanie Brendlen, District Counsel/District Clerk

Agenda posted on September 18, 2025 at the District's Administrative Offices, Fire Stations 30, 31, 32, 33, 34, 35, 36, 38, 39 and the San Ramon Valley Fire Protection District 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.