

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT
FACILITIES SUBCOMMITTEE MEETING
Tuesday, September 23, 2025 – 10:00 a.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 August 7, 2025.
- 3.2 Discussions on Alternative Station 31 Project Delivery Methods, including Design-Build and Construction Manager at Risk (CMAR).
- 3.3 Discussion of Station 31 Project architect and cost estimators.
- 3.4 Discussion of Station 31 Project financing.
- 3.5 Discussion of Station 31 Project Communications Tower relocation.

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 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

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CLOSED SESSION (Continued)

- 4.3 CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Cal Gov. Code § 54956.8)
Property: 1111 Stone Valley Road, Alamo
Agency negotiator: Fire Chief Paige Meyer
Negotiating parties: Property Owner of 1111 Stone Valley Road, Alamo
Under negotiation: Price and terms of payment

5. GOOD OF THE ORDER

6. ADJOURNMENT

Prepared by:

Stephanie Brendlen

Stephanie Brendlen, District Counsel/District Clerk

Agenda posted on Friday, September 19, 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.