

**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/>

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**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](http://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](http://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, August 7, 2025 – 2:00 p.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 2:00 p.m.

**2. PUBLIC COMMENT**

There was no public comment.

**3. NEW BUSINESS**

3.1 Approve Minutes from the Facilities Subcommittee Meeting on June 5, 2025.

Motion by President Stamey; seconded by Director Kerr to approve the Minutes from the Facilities Subcommittee Meeting on June 5, 2025. Motion carried unanimously by roll call vote.

3.2 Update on South County Training Facility.

Fire Chief Meyer and Chief Aguiar presented an update on the South County Training Facility, including fencing and project costs updates.

3.3 Update and discussion on Station 31.

Fire Chief Meyer presented the update and led the discussion on Station 31, including general considerations for approaches to design and construction, general current condition of Station 31 for a remodel vs. new construction, and 2025 certificates of participation for 20-year and 30-year terms for a \$20 million project fund. The Committee gave Chief Meyer direction to work with LCA Architect Carl Campos to evaluate and provide cost estimates for Station 31 remodel vs. new construction and explore options for the EBRCSA tower.

3.4 Update on Station 39.

Fire Chief Meyer and Chief Aguiar presented an update on Station 39, including needed coverage served by different locations for Station 39.

Director Kerr announced the Committee would enter Closed Session for Agenda Item Nos. 4.1 for Conference with Real Property Negotiators and 4.2 for Conference with Legal Counsel – Anticipated Litigation at 3:40 p.m. after a 9-minute break.

**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.

The Board returned to Open Session at 3:38 p.m. Director Kerr announced there was no reportable action.

**5. ADJOURNMENT**

The Committee meeting was adjourned at 4:43 p.m.

Prepared by: \_\_\_\_\_  
Stephanie Brendlen  
District Counsel/District Clerk

Approved by: \_\_\_\_\_  
Jay Kerr  
Director/Chair