

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

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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: ^{Signed by:}
Stephanie Brendlen
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Stephanie Brendlen
District Counsel/District Clerk

Approved by: ^{Signed by:}
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Jay Kerr
Director/Chair