

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
SEPTEMBER 24, 2025 MINUTES**

Board of Directors Regular Board Meeting

~MISSION STATEMENT~

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

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

Board Members Present: President Stamey, Vice President Parker, Directors Crean, Kerr, Lee

Board Member(s) Absent: None

1. CALL TO ORDER

President Stamey called the meeting to order at 12:01 p.m.

2. PLEDGE OF ALLEGIANCE

President Stamey led the Pledge of Allegiance.

3. DETERMINATION OF QUORUM AND CONFIRMATION OF AGENDA

President Stamey declared a quorum of the Board was present, and Deputy Chief Aguiar announced there was one change to Agenda Item No. 11.2 moving the Promotion Ceremony location to the SRVFPD Training Facility.

4. PUBLIC COMMENT

There was no public comment.

5. CONSENT CALENDAR

Motion by Director Lee to approve Consent Calendar Items 5.1 through 5.6; seconded by Director Kerr. Motion carried unanimously by roll call vote.

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.

Chief Meyer introduced the above individuals. The Board welcomed the new employees and acknowledged Mr. Arrizon's promotion.

The Board took a brief 4-minute recess at 12:23 p.m. for photos.

7. ACTION ITEMS

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

Fire Marshal Wendel presented a staff report on Fire Prevention Week and the Fire Prevention Month 2025 Proclamation.

8. CORRESPONDENCE FOR POSSIBLE BOARD ACTION AND/OR REVIEW

Letter of appreciation and support from the community was received and acknowledged.

9. MONTHLY ACTIVITY REPORTS

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

Deputy Chief Aguiar provided the monthly activities report for August 2025.

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

Battalion Chief Sabye provided the monthly activities report for August 2025.

9.3 EMS Division – EMS Manager Lance Maples
EMS Report of monthly activities.

EMS Manager Maples provided the monthly activities report for August 2025.

9.4 Community Risk Reduction –Fire Marshal Roy Wendel
Community Risk Reduction Report of monthly activities.

Fire Marshal Wendel provided the monthly activities report for August 2025.

9.5 Fleet and Facilities Division –Deputy Chief Chris Parsons
Fleet and Facilities Report of monthly activities.

Deputy Chief Parsons provided the monthly activities report for August_2025.

9.6 Communications Division –Deputy Chief Jonas Aguiar
Communications Report of monthly activities.

Deputy Chief Aguiar provided the monthly activities report for August 2025.

9.7 Technology Division –Deputy Chief Chris Parsons
Technology Report of monthly activities.

Deputy Chief Parsons provided the monthly activities report for August 2025.

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9.8 Human Resources Division – Interim HR Manager Stacy Tamori-Ward
Human Resources Report of monthly activities.

Interim HR Manager Tamori-Ward provided the monthly activities report for August 2025.

9.9 Finance Division – Chief Financial Officer Davina Hatfield
Finance Report of monthly activities.

Chief Financial Officer Hatfield provided the monthly activities report for August 2025.

9.10 Fire Chief – Fire Chief, Paige Meyer

Verbal report on monthly meetings, seminars, committee meetings, and other District-related activities.

Deputy Chief Aguiar provided a monthly activities report for August 2025.

10. GOOD OF THE ORDER

10.1 Comments by Board of Directors.

Deputy Chief Aguiar announced the District’s new canine Ripples from the Canine Support Team will be at the upcoming Promotional Ceremony and introduced at the October Board meeting. Director Lee announced the October 25, 2025 Street Smart’s 2025 Bike Festival at Iron Horse Middle School.

10.2 2026 Bay Area Fire Conference - Fire Nuggets Partnership. Brief description of past events and planning for San Ramon 2026.

Director Crean announced Fire Nuggets’ interest in the District hosting the upcoming Bay Area Fire Conference in May 2026 focused on firefighter education, training and culture, such as clean training, hands on training, lecture, and use of the Live Fire Prop to do a 3-day Ops Class with the District’s teams, and the opportunity for the District to host and for our personnel to participate in the training and classes. Staff and the Board expressed support moving forward with this joint opportunity, use of the District’s premiere training sites, and Director Crean’s engagement in this partnership.

10.3 Update from Director Kerr (Chair) on the September 23, 2025 Facilities Subcommittee Meeting.

Facilities Subcommittee Chair Director Kerr presented an update to the Board on the September 23, 2025 Meeting, including the Committee’s Station 31 Project discussions on construction methods of delivery, reports from the estimator and financial consultants, and relocation of the Communications Tower. He stated the Committee requests direction from the Board to the Chief for staff to bring the following to the Board at the October Board meeting for approval: establish CMAR (Construction Manager at Risk) as the construction delivery method with the Construction Manager to be approved by the Board, retaining an architect firm to be approved by the Board, presentation of a conceptual plan for a 2-story station, and finalized testing for the Communications Tower. The Board directed Chief to move forward with the Facilities Committee’s recommendations.

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11. UPCOMING CALENDAR OF EVENTS

- 11.1 Next Regular Board Meeting, Wednesday, 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.

President Stamey announced the above upcoming Calendar of Events, reiterating the location of the Promotion Ceremony is being moved to the SRVFPD Training Facility at 1500 Bollinger Canyon Road. He also announced at 2:10 p.m. that the Board would enter Closed Session for Agenda Items No. 12.1 through 12.3.

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
- 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

The Board returned to Open Session at 3:07 p.m.

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

President Stamey announced there was no reportable Board action from Closed Session.

15. ADJOURNMENT

The regular Board Meeting adjourned at 3:07 p.m.

Prepared by: Stephanie Brendlen
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 Stephanie Brendlen
 District Counsel/Clerk

Signed by: Matt Stamey
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 Approved by: Matt Stamey
 Matt Stamey
 Board President