

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS REGULAR BOARD MEETING  
DECEMBER 8, 2025 MINUTES**

*~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 and Directors Kerr, Lee

**Board Member(s) Absent:** Vice President Parker and Director Crean

**1. CALL TO ORDER**

President Stamey called the meeting to order at 1:00 p.m.

**2. PLEDGE OF ALLEGIANCE**

Director Kerr led the Pledge of Allegiance.

**3. DETERMINATION OF QUORUM AND CONFIRMATION OF AGENDA**

President Stamey declared a quorum of the Board was present and confirmed there were no changes to the Agenda.

**4. PUBLIC COMMENT**

There was no public comment.

President Stamey announced Closed Session Agenda No. 5.1. The Board entered Closed Session at 1:02 p.m.

**5. CLOSED SESSION**

5.1 PUBLIC EMPLOYEE APPOINTMENT  
Cal Gov. Code § 54957(b)  
Title: Fire Chief

**6. RETURN TO OPEN SESSION**

The Board returned to Open Session at 1:49 p.m.

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

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

The Board gave staff direction to prepare the Employment Agreement for Fire Chief to be reviewed and approved at the December 17, 2025 Board Meeting.

Board Minutes December 8, 2025

Page 2 of 2

**8. GOOD OF THE ORDER**

There was no Good of the Order.

**9. ADJOURNMENT**

The regular Board Meeting adjourned at 1:50 p.m.

Prepared by:

Signed by:

*Stephanie Brendlen*

41C3A3F37BD54B3...

Stephanie Brendlen

District Counsel/Clerk

Approved by:

Signed by:

*Matt Stamey*

0A6E00FD2CC6425...

Matt Stamey

Board President