

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
DECEMBER 2, 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 10:02 a.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 there were no changes to the Agenda.

4. PUBLIC COMMENT

There was no public comment.

President Stamey announced Closed Session Agenda Nos. 5.1 and 5.2. The Board entered Closed Session at 10:03 a.m.

5. CLOSED SESSION

5.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Cal Gov. Code § 54956.9

Laura Begin v. SRVFPD, and Government Entity; Chief John Duggan, an individual;
and DOES 1 through 50, inclusive, Case No.: C23-00085

5.2 PUBLIC EMPLOYEE APPOINTMENT

Cal Gov. Code § 54957(b)

Title: Fire Chief

6. RETURN TO OPEN SESSION

The Board returned to Open Session at 2:39 p.m.

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

President Stamey reported that the Board has taken unanimous action to appoint Deputy Chief Jonas Aguiar to the position of Fire Chief contingent on employment compensation negotiations and has directed staff to present the Board with an employment contract for review at the December 8, 2025 Board Meeting in Closed Session which will be approved at the December 17, 2025 Board meeting.

8. GOOD OF THE ORDER

The Board complimented both Fire Chief candidates, Deputy Chief Aguiar and Deputy Chief Chris Parsons, for their high level of experience, skill and leadership, and again acknowledging Chief Aguiar's appointment.

9. ADJOURNMENT

The regular Board Meeting adjourned at 2:46 p.m.

Prepared by:

Stephanie Brendlen

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Stephanie Brendlen
District Counsel/Clerk

Approved by:

Matthew Stamey

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Matt Stamey
Board President