

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
DECEMBER 17, 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, Directors Crean, Kerr

Board Member(s) Absent: Vice President Parker, Director Lee

AGENDA

1. CALL TO ORDER

President Stamey called the meeting to order at 1:02 p.m.

2. PLEDGE OF ALLEGIANCE

Director Crean led the Pledge of Allegiance.

3. DETERMINATION OF QUORUM AND CONFIRMATION OF AGENDA

President Stamey declared a quorum of the Board was present. He announced that Agenda Item No. 9.1 has been removed. He confirmed Agenda Item No. 14 would be moved before Agenda Item No. 13 and that Monthly Activity Reports presentations may be abbreviated this month.

4. PUBLIC COMMENT

There was no public comment.

President Stamey announced at 1:05 p.m. that the Board would enter Closed Session for Agenda Items No. 5.1 through 5.3.

5. CLOSED SESSION

5.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to California Government Code Section 54956.9(d)(2):
1 potential case. Facts and circumstances that might result in litigation need not be disclosed.

///
///
///
///

Board Agenda December 17, 2025

Page 2 of 5

5.2 **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

5.3 **PUBLIC EMPLOYEE APPOINTMENT**

Cal Gov. Code § 54957(b)

Title: Fire Chief

6. **RETURN TO OPEN SESSION**

The Board returned to Open Session at 1:28 p.m.

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

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

8. **CONSENT CALENDAR**

Motion by Director Kerr to approve Consent Calendar Items 8.1 through 8.15; seconded by Director Crean. Motion carried unanimously by roll call vote.

9. **SPECIAL ANNOUNCEMENTS/PRESENTATIONS/GENERAL BUSINESS**

9.1 Recognition of Dispatcher Eric Young for providing childbirth pre-arrival instructions resulting in a safe delivery prior to EMS arrival. Introduction of the family involved.

Agenda Item No. 9.1 was removed from the Agenda.

10. **ACTION ITEMS**

10.1 Approve First Amendment for additional professional services related to the Station 31 improvement project with LCA Architects.

Motion by Director Crean to approve First Amendment for additional professional services related to the Station 31 improvement project with LCA Architects; seconded by Director Kerr. Motion carried unanimously by roll call vote.

10.2 Authorize additional funding for Tablet Command in the amount of \$39,000 for additional user licenses and staff to renew the contract with Tablet Command in the amount of \$59,000.

Motion by Director Kerr to authorize additional funding for Tablet Command in the amount of \$39,000 for additional user licenses and staff to renew the contract with Tablet Command in the amount of \$59,000; seconded by Director Crean. Motion carried unanimously by roll call vote.

///

///

- 10.3 Approve in substantial form the terms outlined in the attached Tentative Agreement for Public Safety Dispatch to be approved by the Union and authorize the Fire Chief to execute a Public Safety Dispatch MOU incorporating such changes and to take other actions as may be necessary to establish the MOU.

Motion by Director Crean to approve in substantial form the terms outlined in the attached Tentative Agreement for Public Safety Dispatch to be approved by the Union and authorize the Fire Chief to execute a Public Safety Dispatch MOU; seconded by Director Kerr. Motion carried unanimously by roll call vote.

- 10.4 Approve the Employment Agreement for the position of District Fire Chief.

Motion by Director Kerr to approve the Employment Agreement for the position of District Fire Chief; seconded by Director Crean. Motion carried unanimously by roll call vote.

- 10.5 Nomination and Election of 2026 Board President and Vice President.

Motion by Director Kerr for the nomination of Vice President Don Parker as Board President and Ryan Crean as Board Vice President for 2026; seconded by Director Crean. Motion carried by roll call vote with Director Crean abstaining.

11. **CORRESPONDENCE FOR POSSIBLE BOARD ACTION AND/OR REVIEW**

Letters of appreciation and support from the community.

12. **MONTHLY ACTIVITY REPORTS**

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

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

- 12.2 Training Division – Battalion Chief Joe Bradley
Training Report of monthly activities.

Battalion Chief Bradley provided the monthly activities report for November 2025.

- 12.3 EMS Division – EMS Division Manager Lance Maples
EMS Report of monthly activities.

EMS Division Manager Maples provided the monthly activities report for November 2025.

- 12.4 Community Risk Reduction Division – Fire Marshal Roy Wendel
Community Risk Reduction Report of monthly activities.

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

- 12.5 Fleet and Facilities Division – Acting Deputy Chief Eric Sabye
Fleet and Facilities Report of monthly activities.

Acting Deputy Chief Sabye provided the monthly activities report for November 2025.

- 12.6 Communications and Technology Division – Deputy Chief Chris Parsons
Communications and Technology Report of monthly activities.

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

///

12.7 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 November 2025.

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

CFO Hatfield provided the monthly activities report for November 2025.

12.9 Fire Chief – Fire Chief Paige Meyer

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

Chief Meyer provided the monthly activities report for November 2025.

14. UPCOMING CALENDAR OF EVENTS

14.1 Next Regular Board Meeting, January 10, 2026 (Time TBD).

14.2 Regular Board Meeting, January 28, 2026 at 1:00 p.m.

President Stamey announced the above upcoming Calendar of Events. The Board took a recess at 2:31 p.m. until 3:24 p.m.

13. GOOD OF THE ORDER

13.1 Discussion and Board Direction for Naming of the Training Facility.

Motion by Director Kerr to name the training facility after Paige Meyer and direct staff to return with recommendations to adopt a resolution formerly naming the training facility at the January 28, 2026 Board meeting; seconded by Director Crean. Motion carried unanimously by roll call vote.

13.3 Additional Comments by the Public.

State and local current and former elected officials, representatives, and members of the public presented Chief Meyer with Proclamations and shared tributes to Chief Meyer's long service at the District for the community.

13.2 Comments by Board of Directors.

The Board shared their appreciation for Chief Meyer's leadership and gratitude for his contributions and accomplishments.

Chief Meyer expressed his sincere gratitude to everyone - thanked everyone for attending the meeting, acknowledged Labor and the Board's part in solving problems especially during volatile times at the District, partnerships with elected officials, dedicated work from management and personnel - recognizing the focus has been the community being served which has produced the greatest success. Chief Meyer also acknowledged his family's support. He is proud of the District and the new chief's continuation of the energy and culture of the District. He said the Board's support to the District has been unwavering and unbelievable.

///
///

Board Agenda December 17, 2025

Page 5 of 5

15. **ADJOURNMENT.**

The regular Board Meeting adjourned at 4:26 p.m.

Prepared by:

Signed by:

Stephanie Brendlen

41C3A3F37BD54B3...

Stephanie Brendlen

District Counsel/Clerk

Approved by:

Signed by:

Don Parker

BEB9BE44EAE9420...

Don Parker

Board President