

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
JANUARY 28, 2026 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 Crean, Directors Kerr, Lee, Stamey

Board Member(s) Absent: None

AGENDA

1. CALL TO ORDER

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

2. PLEDGE OF ALLEGIANCE

Fire Chief Aguiar led the Pledge of Allegiance.

3. DETERMINATION OF QUORUM AND CONFIRMATION OF AGENDA

President Parker 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 Parker announced at 1:02 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 – EXISTING LITIGATION

California Government Code Section 54956.9(d)(1)

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

5.2 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.

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Board Agenda January 28, 2026

Page 2 of 4

5.3 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

California Government Code Section 54956.9(d)(1)

James Colon v. SRVFPD, WCAB #: ADJ10774490, ADJ10774286, ADJ10774356.

6. RETURN TO OPEN SESSION

The Board returned to Open Session at 2:18 p.m.

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

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

8. CONSENT CALENDAR

Motion by Director Stamey to approve Consent Calendar Items 8.1 through 8.7; seconded by Director Kerr. Motion carried unanimously by roll call vote.

9. SPECIAL ANNOUNCEMENTS/PRESENTATIONS/GENERAL BUSINESS

9.1 Introduction of Human Resources Interns Sara Perez and Alyssa Hobson.

Fire Chief Aguiar introduced HR Interns Sara Perez and Alyssa Hobson.

10. ACTION ITEMS

10.1 Adopt Resolution No. 2026-01 for the Naming of the Training Facility at 1500 Bollinger Canyon Road.

Motion by Director Stamey to adopt Resolution No. 2026-01 for the Naming of the Training Facility at 1500 Bollinger Canyon Road; seconded by Director Kerr. Motion carried unanimously by roll call vote.

10.2 Authorize staff to purchase a 2027 Ford F-450 box truck from Towne Ford Dealership in the amount of \$75,209.79.

Motion by Director Lee to authorize staff to purchase a 2027 Ford F-450 box truck from Towne Ford Dealership in the amount of \$75,209.79; seconded by Vice President Crean. Motion carried unanimously by roll call vote.

10.3 Authorize the Fire Chief to execute an Agreement between the San Ramon Valley Fire Protection District and TRYG Inc. for Station 31 Cell Tower engineering services in an amount not to exceed \$45,000.

Motion by Director Lee to authorize the Fire Chief to execute an Agreement between the San Ramon Valley Fire Protection District and TRYG Inc. for Station 31 Cell Tower engineering services in an amount not to exceed \$45,000; seconded by Director Stamey. Motion carried unanimously by roll call vote.

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Board Agenda January 28, 2026

Page 3 of 4

11. CORRESPONDENCE FOR POSSIBLE BOARD ACTION AND/OR REVIEW

Letter of appreciation and support from the community.

12. MONTHLY ACTIVITY REPORTS

12.1 Operations Division – Deputy Chief Chirs Parsons

Operations Report of monthly activities.

Chief Parsons provided the monthly activities report for December 2025.

12.2 Training Division – Acting Deputy Chief Joe Bradley

Training Report of monthly activities.

Chief Bradley provided the monthly activities report for December 2025.

12.3 EMS Division – Deputy Chief Parsons

EMS Report of monthly activities.

Chief Parsons provided the monthly activities report for December 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 December 2025.

12.5 Fleet and Facilities Division – Acting Deputy Chief Eric Sabye

Fleet and Facilities Report of monthly activities.

Chief Sabye provided the monthly activities report for December 2025.

12.6 Communications and Technology Division – Deputy Chief Chris Parsons

Communications and Technology Report of monthly activities.

Chief Parsons provided the monthly activities report for December 2025.

12.7 Human Resources Division – Interim HR Manager Stacy Tamori-Ward

Human Resources Report of monthly activities.

Manager Tamori-Ward provided the monthly activities report for December 2025.

12.8 Finance Division – Chief Financial Officer Davina Hatfield

Finance Report of monthly activities.

CFO Hatfield provided the monthly activities report for December 2025.

12.9 Fire Chief – Fire Chief Jonas Aguiar

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

Fire Chief Aguiar provided his monthly activities report for December 2025.

13. GOOD OF THE ORDER

13.1 Comments by Board of Directors.

President Parker presented Director Lee with a 5-year pin for her service to the District. Director Stamey expressed his gratitude to President Parker for the idea of naming the Training Facility after retired Chief Meyer. Director Lee acknowledged staff’s work on recent District events for retired Chief Meyer. Vice President Crean appreciated the seamless transition of staff during the change of command and looks forward to the District’s future success. Director Lee asked the Board to contact her if they are interested in judging for the Street Smarts “Be Reel” video contest on March 30, 2026.

Board Agenda January 28, 2026

Page 4 of 4

13.2 Discussion on moving April 22, 2026 Regular Board Meeting to April 29, 2026.

The Board rescheduled the April 22, 2026 Regular Board Meeting to April 29, 2026.

13.3 Report on District Standing Committee Assignments and Liaisons for 2026.

Community Risk Reduction	Director Lee (Chair) VP Crean
EMS	VP Crean (Chair) Director Lee
Facilities	Director Kerr (Chair) Director Stamey
Finance	Director Kerr (Chair) VP Crean
Personnel	Director Stamey (Chair) President Parker
Emergency Preparedness	President Parker (Chair) VP Crean
Liaisons	Director Lee, Street Smarts
	Director Kerr, Citizen Corps Council Policy Advisory Committee (CCC/PAC)

President Parker announced the above Standing Committee Assignments and Liaisons for 2026, and the Board agreed with the assignments.

14. UPCOMING CALENDAR OF EVENTS


14.1 Next Regular Board Meeting, February 25, 2026 at 1:00 p.m.

President Parker announced the above upcoming Regular Board Meeting.

15. ADJOURNMENT.


The regular Board Meeting adjourned at 3:19 p.m.

Prepared by:

Signed by:


 Stephanie Brendlen
 District Counsel/Clerk

Approved by:

Signed by:


 Don Parker
 Board President