SAN RAMON VALLEY FIRE PROTECTION DISTRICT
Board of Directors Regular Board Meeting

Wednesday, February 22, 2012 – 7:00 p.m.

Thomas J. Linari, President ~ Roxanne Lindsay, Director ~ Jennifer Price, Director
Matthew J. Stamey, Director ~ Glenn Umont, Director

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

Meeting location: S.R.V.F.P.D. Administrative Offices - Boardroom
1500 Bollinger Canyon Road, San Ramon, CA 94583

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. DETERMINATION OF QUORUM AND CONFIRMATION OF AGENDA

4. PUBLIC COMMENT

Any person may address the District Board on any subject pertaining to District business, which is not listed on the agenda. This comment is provided by the Ralph M. Brown Open Meeting Act (Government Code § 54950 et seq.) and may be limited to three (3) minutes for any person addressing the Board. Please complete a “Request to Speak” form and submit it to the District Clerk.

5. CONSENT CALENDAR

Consent calendar items are considered routine and are acted upon by the Board with a single action. Members of the audience wishing to provide public input may request that the Board remove the item from the Consent Calendar. Comments may be limited to three (3) minutes.

5.1 Approve the salaries, payroll taxes and retirement contributions for the month of January, 2012 in the amount of $3,281,519.75.

5.2 Approve the demand register for the period January 17, 2012 through February 14, 2012, in the amount of $1,085,722.83.

5.3 Approve the minutes from the January 25, 2012 regular board meeting including District Counsel’s closed session report.

5.4 Authorization for approval of payment in the amount of $34,669.21 to Premier Comp Medical Group for annual physical examinations.

5.5 Authorization for approval of payment in the amount of $29,968.00 for Excess Workers’ Compensation Insurance for final adjustment for FY 2010.

5.6 Authorization for approval of payment in the amount of $85,500.00 to LN Curtis for 40 sets of replacement turnouts.

5.7 Receipt and Acknowledgement of February 6, 2012 communication rescinding resignation from District Director position.
5.8 Personnel Actions:
1. Approve staff’s recommendation to award a merit salary increase to Dispatcher Trisha Klink to Step 2, effective March 30, 2012.
2. Approve staff’s recommendation to award a merit salary increase to Training Captain Damon Pellegrini to Step 5, effective March 1, 2012.

6. SPECIAL ANNOUNCEMENTS/PRESENTATIONS/GENERAL BUSINESS

6.1 Badge Pinning Ceremony for Engineer Shane Bennett, Engineer Joe Bradley, Engineer Jeff Ho and Engineer Chris Parsons.
6.2 Recognition of Cardiac Arrest Survivor, Bystander Rescuers and District Crews.

**at this time in the meeting, the Board will take a 10-minute break**

7. OLD BUSINESS

8. NEW BUSINESS

8.1 Discussion and possible approval to advertise for Fire Chief position.
8.2 Discussion and possible appointment to Redevelopment Successor Agency Oversight Board for the City of San Ramon and the Town of Danville.
8.3 Authorization for approval of contract in the amount of $146,500 to Southland Construction Management, Inc., for the training facility remodel.

9. CORRESPONDENCE FOR POSSIBLE BOARD ACTION AND/OR REVIEW

10. MONTHLY ACTIVITY REPORTS FOR JANUARY, 2012

10.2 Support Services – Assistant Chief Hart Support Services Report of monthly activities.
10.4 Administrative Services – Administrative Services Director Leete a). Monthly Finance Activities/Reports b). Monthly Human Resources Activities/Reports
10.5 Fire Chief – Chief Price Verbal report on monthly meetings, seminars, committee meetings, and other District related activities.

11. GOOD OF THE ORDER
12. CLOSED SESSION

12.1 Possible exposure to litigation (one matter). [Pursuant to Government Code §54956.9(b)(2) and 54954.5(c)]. Facts and circumstances that might result in litigation need not be disclosed. [Pursuant to Government Code §54956.9(b)(3)(A)].

12.2 Status of labor negotiations between the District and the San Ramon Valley Firefighters Association under the provisions [Authorized under Government Code §54957.6 and 54954.5(e)].


13. RETURN TO OPEN SESSION

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

15. ADJOURNMENT TO THE NEXT REGULAR BOARD MEETING SCHEDULED FOR WEDNESDAY, MARCH 28, 2012 AT 7:00 P.M.

Prepared by:

Susan F. Brooks, District Clerk