SAN RAMON VALLEY FIRE PROTECTION DISTRICT
Board of Directors Budget Workshop

Monday, May 10, 2010 – 2:30 p.m.

Roxanne W. Lindsay, Board President ~ Nick Dickson, Director
Thomas J. Linari, Director ~ Jennifer G. Price, Director ~ Matthew J. Stamey, Director

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

Location:  Bishop Ranch Conference Center
2623 Camino Ramon, Suite 175 (Bishop Ranch 3)
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 minutes for any person addressing the Board.

5. NEW BUSINESS

5.1 Introduction of Commission on Fire Accreditation International (CFAI) Peer Assessment Team Members.

6. BUDGET WORKSHOP

6.1 Discussion of Long-Term Forecast and Annual Business Plan Update.
6.2 Discussion of Budget Goals, Performance Indicator Plans and Key District Document Consistency.
6.3 Review and Discussion of Proposed Annual Operating Budget for Fiscal Year 2010-2011.

7. GOOD OF THE ORDER

7.1 Review of Peer Assessment Team Schedule for Week of May 10, 2010.
8. **ADJOURNMENT TO THE NEXT REGULAR BOARD MEETING OF WEDNESDAY, MAY 26, 2010**

Prepared by:

Susan F. Brooks, District Clerk


The San Ramon Valley Fire Protection District ("District"), in complying with the Americans with Disabilities Act ("ADA"), requests individuals who require special accommodations to access, attend and/or participate in District board meetings due to a disability, including but not limited to American Sign Language interpreters, assistive listening devices, transportation to and from the meeting site or other accommodations, may be requested by calling (925) 838-6661 no later than 72 hours in advance of the scheduled meeting time. In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be viewed at 1500 Bollinger Canyon Road, San Ramon, California or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact District Clerk Sue Brooks at (925) 838-6661.