SAN RAMON VALLEY FIRE PROTECTION DISTRICT
Board of Directors Retreat/Budget Workshop

Wednesday, June 10, 2020 – 10:00 a.m.

Don Parker ~ Board President
Matt Stamey, Board Vice-President ~ Ryan Crean, Director
H. Jay Kerr, Director ~ Dominique Yancey, Director

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

** Meeting location: The Roundhouse, 2600 Camino Ramon, San Ramon, CA  94583**

AMENDED AGENDA

1. CALL TO ORDER

2. DETERMINATION OF QUORUM AND CONFIRMATION OF AGENDA

3. 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.

4. GENERAL BUSINESS

   4.1 Presentation regarding Earthquake Warning System developed by Pro-teq Systems, Inc.
   4.2 Update on Fiscal Year 2019/2020 Goals and discussion of Fiscal Year 2020/21 Goals, Proposed Operating Budget, CIP and Long-Range Financial Forecast.

5. GOOD OF THE ORDER

6. ADJOURNMENT TO THE NEXT REGULARLY SCHEDULED BOARD MEETING AT 1:00 P.M. WEDNESDAY, JUNE 24, 2020

Prepared by:

Shelley Martin, District Clerk