MISSION STATEMENT

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

Location: 309 Diablo Road
Danville, CA 94526

Board Members Present: Directors Parker, Kerr, Campbell and Stamey

Staff Present: District Counsel Ross and District Clerk Maxwell

1. CALL TO ORDER

Vice President Parker called the meeting to order at 2:02 p.m.

2. PLEDGE OF ALLEGIANCE

3. DETERMINATION OF QUORUM AND CONFIRMATION OF AGENDA

There was a determination of a quorum of the Board, with neither Director Dakin nor Fire Chief Meyer present. No changes were made to the agenda.

4. PUBLIC COMMENTS

None

5. CLOSED SESSION

5.1 Possible exposure to litigation (two matters) pursuant to Government Code Section 54956.9(d)(2). Facts and circumstances that might result in litigation need not be disclosed.

6. RETURN TO OPEN SESSION

Regular session ended: 2:02 p.m.
Closed session began: 2:03 p.m.
Closed session ended: 3:07 p.m.
Regular session reconvened: 3:07 p.m.

7. REPORT UPON RETURN FROM CLOSED SESSION (attached)

8. ADJOURNMENT

The meeting adjourned at 3:07 p.m.

Prepared by: Donna Maxwell, District Clerk

Approved by: Don Parker, Board Vice President
April 20, 2016

VIA ELECTRONIC TRANSMISSION
dmaxwell@srvfire.ca.gov

The Honorable Gordon Dakin, President
and Members of the District Board of Directors
San Ramon Valley Fire Protection District
1500 Bollinger Canyon Road
San Ramon, California 94583

Re: Report Upon Return From Closed Session; District Board of Directors, Special Meeting, April 7, 2016

Dear President Dakin and Members of the District Board:

This communication sets forth reportable action, if any, of the Board of Directors (“Board”) of the San Ramon Valley Fire Protection District (“District”) consistent with provisions of the Ralph M. Brown Open Meeting Act (Government Code section 54950 et seq.), resulting from the Closed Session of the April 7, 2016 District Board Special Meeting.

Your Board convened in Open Session at 2:02 p.m. and convened in Closed Session at 2:03 p.m. Neither Director Gordon Dakin, nor Chief Paige Meyer participated in or were present in the Closed Session.

There was one item agendized for Closed Session consideration:

4.1 Possible exposure to litigation (two matters) Pursuant to Government Code section §54956.9(d)(2). Facts and circumstances that might result in litigation need not disclosed.

With respect to Agenda Item No. 4.1, concerning the first matter considered, there was no reportable action under the common law attorney-client privilege and that provided by Government Code section 54956.9(d)(2).

With respect to the second item considered under Agenda Item No. 4.1, there was no reportable action consistent with the common law attorney-client privilege and that provided by Government Code section 54956.9(d)(2).

The Closed Session concluded at 3:07 p.m.
Upon returning to Open Session, it was indicated that a written report upon return from Closed Session would be prepared consistent with the provisions of Government Code section 54957.1 for the matters agendized for Closed Session consideration. Your Board then adjourned at 3:07 p.m.

This communication should be added to the Agenda for review under the Consent Calendar of your next Regular or Special Meeting.

If there are any questions concerning its content, it may be taken off the Consent Calendar at that time or our office may be contacted in the interim.

Very truly yours,

William D. Ross

cc: Donna Maxwell, District Clerk