SAN RAMON VALLEY FIRE PROTECTION DISTRICT
Board of Directors Retreat

Tuesday, March 29, 2016 – 10:00 a.m.

Gordon Dakin, Director ~ H. Jay Kerr, Director ~ Matt Stamey, Director
Chris Campbell, Director ~ Don Parker, Director

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

**Note Meeting Location: 2603 Camino Ramon, (Bishop Ranch 3, Room 287), San Ramon, CA 94583

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 Fire Station 32 modifications
   4.2 Fire Prevention Fees
   4.3 Update goals from 2015/2016
   4.4 Looking ahead, prioritizing 2016/2017
   4.5 OPEB Actuarial/ Update
   4.6 Board Compensation

5. CLOSED SESSION
   5.1 Conference with Labor Negotiators: Discussion between Agency Representative - Paige Meyer, District Chief and Employee Organization - San Ramon Valley Firefighters Association, IAFF Local 3546 [Authorized under Government Code §54957.6 and 54954.5(f)].
   5.2 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
7. **REPORT UPON RETURN FROM CLOSED SESSION (if applicable)**

8. **ADJOURNMENT TO THE NEXT REGULAR BOARD OF DIRECTORS MEETING SCHEDULED FOR WEDNESDAY, APRIL 27, 2016 AT 7:00 P.M. IN THE BOARDROOM.**

Prepared by:

[Signature]

Donna Maxwell, District Clerk

*Agenda posted on March 24, 2016 at the District’s Administration Building and the San Ramon Valley Fire Protection District’s website at [www.firedpartment.org](http://www.firedpartment.org)*