

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

**Wednesday, October 24, 2012 - \*\*6:00 p.m.\*\***

*Thomas J. Linari, President ~ Roxanne Lindsay, Director ~  
Jennifer G. 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**

**CLOSED SESSION AGENDA**

<b>Closed Session:</b>	The Fire District Board Regular meeting convenes in Closed Session at 6:00 p.m. and reconvenes in Open Session at 7:00 p.m. If necessary, the Board may reconvene in Closed Session after conclusion of the Open Session to continue discussion of listed items following the completion of other business.
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1. **CALL TO ORDER: ADJOURN TO CLOSED SESSION IN CLASSROOM**
2. **CLOSED SESSION:**
  - 2.1 Status of labor negotiations between the District and San Ramon Valley Firefighters Association under the provisions [Authorized under Government Code §54957.6 and 54954.5(e)].
3. **RETURN TO OPEN SESSION**
4. **REPORT UPON RETURN FROM CLOSED SESSION (if applicable)**
5. **ADJOURNMENT:**

The District Board will convene to Open Session at 7:00 p.m.

Prepared by:



Susan F. Brooks, District Clerk

Agenda posted on October 18, 2012 at the District's Administration Building and the San Ramon Valley Fire Protection District's website at [www.firedepartment.org](http://www.firedepartment.org)

*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.*