

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT
Board of Directors Special Meeting and Teleconference**

Members of the San Ramon Valley Fire Protection District Board of Directors who cannot attend this meeting in person will participate in the special board meeting through teleconferencing pursuant to Government Code Section 54953

Wednesday, August 22, 2012 – 4:00 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

Teleconference location: 511 Magnolia Avenue, Millbrae, CA 94030

Director Price - (925) 708-0601

Meeting location: S.R.V.F.P.D Administrative Offices- Boardroom
1500 Bollinger Canyon Road, San Ramon, CA 94583

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. DETERMINATION OF QUORUM AND CONFIRMATION OF AGENDA**
- 4. PUBLIC COMMENT**
- 5. CONSENT CALENDAR**
 - 5.1 Authorization for approval of payment to Contra Costa County Department of Information Technology in the amount of \$38,017.00 for microwave services.
 - 5.2 Authorization for approval of payment to FirstOnScene in the amount of \$30,000 for FY 2012/2013 software maintenance and support services.
 - 5.3 Authorization for approval of payment to Motorola Solutions, Inc., in the amount of \$1,307,324.37 for mobile radios for Assistance to Firefighters Grant-East Bay Regional Communications System (EBRCS) radios.
 - 5.4 Authorization to approve contracts for mobile radios and base station installations-East Bay Regional Communications System (EBRCS).
- 6. NEW BUSINESS**
 - 6.1 Discussion and Consideration of Selection of Consultant for Executive Search Services – Fire Chief.
 - 6.2 Discussion and Consideration of appropriation of funds for completion of the Training Site remodel project.

7. CLOSED SESSION:

- 7.1 Possible exposure to litigation (one matter).
[Pursuant to Government Code §54956.9(b)(2) and 54954.5(c)]. Facts and circumstances that might result in litigation need not be disclosed. [Pursuant to Government Code §54956.9(b)(3)(A)].
- 7.2 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)].
- 7.3 Personnel Matter: Discussion/Status of Hiring Process for Fire Chief position [pursuant to Government Code Section 54957 and 54954.5(e)]

8. RETURN TO OPEN SESSION

9. REPORT UPON RETURN FROM CLOSED SESSION (if applicable)

10. ADJOURNMENT

Prepared by:



Susan F. Brooks, District Clerk

Agenda posted on August 16, 2012 at the District's Administration Building and the San Ramon Valley Fire Protection District's website at 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.