

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
Minutes – July 25, 2012**

MISSION STATEMENT

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

Location: 1500 Bollinger Canyon Road
Administrative Building-Boardroom
San Ramon, CA 94583

Board Members Present: Board Vice-President Stamey, Directors Lindsay, Price and Umont.

Board Members Absent: Board President Linari

Staff Present: Chief Price, Assistant Chief Hart, Assistant Chief Barton, Administrative Services Director Leete, District Counsel Ross, Technology Systems Manager Call, Fire Marshal Jamison, Finance Supervisor Sasser, Battalion Chief Picard, Union President Keel, District Clerk Brooks.

1. Call to Order

Vice-President Stamey called the meeting to order at 7:10 p.m.

2. Pledge of Allegiance

Vice-President Stamey led the Pledge of Allegiance.

3. Determination of Quorum and Confirmation of Agenda

There was a quorum and no changes to the agenda.

4. Public Comment

Tom Maruyama, from Arata Equipment discussed the recent ambulance bid process with the Board, stating there was a hiccup in the process and that they can still save the District \$40,000 and have units available and were the lowest responsible bidder then and now. The Board thanked Mr. Maruyama for his presentation.

5. Consent Calendar

Director Lindsay moved approval of Consent Calendar items 5.1-5.9 (1-5). Director Price seconded the motion. Motion carried.

6. Special Announcements/Presentations/General Business

6.1 Proclamation in recognition of Patriot Day, September 11, 2012.

Vice-President Stamey read a summary of the proclamation, stating that the entire proclamation could be viewed in the packet on the District website. Director Price moved to accept the Proclamation in recognition of Patriot Day, September 11, 2012. Director Lindsay seconded the motion. Motion carried.

6.2 Recognition of Stephen Hatchett for 15 years of volunteer service to the District.

Captain Roger Lake provided Steve Hatchett's background to the Board and those present. Chief Price presented Volunteer Hatchett with his 15-year service award pin. Volunteer Hatchett stated that he was proud to work with all of the volunteers at Station 37 and stated how wonderful they are all to work with, he then thanked the Board. The Board and staff again congratulated Volunteer Hatchett.

7. **Old Business**

7.1 Open Public Hearing as set forth in the annual exterior hazard abatement program for the purpose of receiving public comment to show cause why exterior hazard abatement orders should not be enforced.

There was no public comment on this item.

7.2 Discussion regarding District 2012/2013 Budget.

There was no discussion on this item since the Board had just last month adopted the 2012/2013 budget.

8. **New Business**

8.1 Request for approval to enter into a contract with LCA Architects for Professional Services for Fire Station 32.

Assistant Chief Hart provided a brief overview regarding Phase II and construction documents. Loving Campos Architects were the number one firm and the lowest bidder. Staff therefore recommended entering into a contract with LCA Architects in an amount not to exceed \$237,700. Director Umont asked if the first architectural firm was unacceptable. Assistant Chief Hart replied that they did not specialize in Fire Stations. Director Lindsay moved approval of staff's recommendation. Director Price seconded the motion. Motion passed 3-1 with Director Umont dissenting.

9. **Correspondence**

Director Stamey complimented staff on the nice letters in the board packet this month, particularly Fire Prevention Specialist Castro on the letter received regarding weed abatement.

10. Monthly Activity Reports

10.1 Operations – Assistant Chief Barton

Assistant Chief Barton stated that our numbers are trending in the right direction and that his department has been exceedingly busy this month.

10.2 Support Services - Assistant Chief Hart

Assistant Chief Hart stated that the Training facility remodel is complete and that Station 32, Phase 1 demolition and grading is in progress, and expected to be complete by August 28, 2012.

10.3 Fire Prevention – Fire Marshal Jamison

Fire Marshal Jamison stated that the exterior hazard abatement project is moving along and that there was not a lot of activity on the 4th of July, and also that she has been busy with the 42/90 work group.

10.4 Administrative Services – Administrative Services Director Leete

Administrative Services Director Leete stated that his department has been working on the Firefighter Grant for the EBRCS radios which have begun to arrive at the District.

10.5 Fire Chief – Fire Chief Price

Chief Price discussed the upcoming September 11, 2012 plans for this year's event and that District staff is participating in the event. Chief Price invited all of the Board members to attend the 9/11 event at Oak Hill Park in Danville.

11. Good of the Order

District Counsel Ross briefly discussed the State budget and the Brown Act as far as postings and reporting's related to the District.

12. Closed Session

12.1 Status of labor negotiations between the District and the San Ramon Valley Firefighters Association under the provisions [Authorized under Government Code §54957.6 and 54954.5(e)].

12.2 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)].

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- 12.3 Existing litigation: City of Brentwood, et al v. Robert Campbell, in his Official Capacity of Auditor Controller of Contra Costa County, et al, Contra Costa Superior Court Case No. N11-1029.
- 12.4 Conference with District Counsel – Potential Litigation Workers Compensation Claim No. SRV0300024, dated 12/02/02, Danielle Bell vs. San Ramon Valley Fire Protection District [Authorized under Government Code § 54956.9(b)].

13. Return to Open Session

Regular session ended: 7:55 p.m.
Closed session began: 8:06 p.m.
Closed session ended: 8:19 p.m.
Regular session reconvened: 8:20 p.m.

14. Adjournment

The meeting adjourned at 8:20 p.m., to the next regular meeting of **Wednesday, September 26, 2012.**

Prepared by: 
Susan F. Brooks
District Clerk

Approved by: 
Matthew J. Stamey
Board Vice-President