

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
Minutes – May 25, 2011**

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: President Price, Directors Linari, Lindsay, Stamey and Umont.

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

1. Call to Order

Board President Price called the meeting to order at 7:05 p.m.

2. Pledge of Allegiance

Board President Price led the Pledge of Allegiance.

3. Determination of Quorum and Confirmation of Agenda

There was a quorum and one change to the agenda.

At this time in the meeting, Director Stamey moved to add one item to the agenda, Report Upon Return of Closed Session. The Board convened in Closed Session at 6:00 p.m. to discuss the agendaized Closed Session matter regarding the Status of Labor Negotiations. The board adjourned that meeting at 6:58 p.m. Director Linari seconded the motion. District Counsel Ross stated that there was no reportable action from that Closed Session. Motion carried.

4. Public Comment

None.

5. Consent Calendar

Director Lindsay moved approval of Consent Calendar items 5.1-5.9 (1-3). Director Linari asked that item 5.6 be removed for discussion. Director Lindsay amended her motion for approval of Consent Calendar items 5.1-5.9 (1-3), excluding item 5.6 so that this item could be discussed. Director Stamey seconded the motion. District Counsel Ross then discussed this matter specifically the payments/claims to Cal Bay Construction. Director Stamey asked if the issues regarding the construction process had been mitigated. Assistant Chief Hart stated that the issues are being evaluated each month. Discussion followed. Director

Linari moved approval of Consent Calendar item 5.6. Director Stamey seconded the motion. Motion carried.

6. Special Announcements/Presentations/General Business

- 6.1 Proclamation of the Board of Directors Proclaiming June 1-7, 2011 as National Cardiopulmonary Resuscitation (CPR) and Automated External Defibrillator (AED) Awareness Week and Commitment to a HeartSafe Community

Board President Price summarized the proclamation stating that the entire copy is on the website and a copy was also included in the agenda packet for tonight's meeting.

- 6.2 Badge Pinning Ceremony for: Captain Daniel Smith, Captain Kenneth Schwartz, Captain Korey Barragan, Engineer Donnel Halsey, Engineer Steve Laugero, Engineer Iain McCulloch, Engineer Ben Wylie and Engineer John Youngblood

Chief Price called each one of the listed employees up to be recognized and their family pinned their badges, followed by each employee introducing their family and thanking the Board and staff. Board President Price presented the families with tokens of appreciation from the District.

At this time in the meeting, the Board took a 10-minute recess.

7. Old Business

None

8. New Business

- 8.1 Open Public Hearing as set forth in the annual exterior hazard abatement notices mailed on May 3, 2011 stipulating May 25, 2011 at 7:00 p.m., as the date, time and place as provided for the purpose of receiving public comment to show cause why exterior hazard abatement orders should not be enforced.

No one came forward.

- 8.2 Discuss report from Contra Costa County Grand Jury regarding report on Elected Board Membership.

Administrative Services Director Leete discussed the report received from the Grand Jury, stating that he would prepare a response to them, stating that only if there were changes in board compensation, those changes would be agendized by the Board, and that all information regarding Board compensation is available on the District website. The Board concurred with this direction.

9. Correspondence

The Board discussed the letter commending Captain Jim Martin and stated how valuable his community involvement is.

10. Monthly Activity Reports

10.1 Operations - Assistant Chief Collins

Assistant Chief Collins reported on the two months of compliance reports stating that first unit response continues to perform well and that there are still some areas of concern in suburban areas.

10.2 Support Services - Assistant Chief Hart

Assistant Chief Hart reported on his monthly report highlighting Station 32 environmental review process which is still on-going and the date for the Zoning Administrator's hearing is June 20th. Director Linari asked if Board attendance is required at this meeting. Assistant Chief Hart stated that he would get back to the Board on this.

10.3 Fire Prevention – Fire Marshal Jamison

Fire Marshal Jamison reported on the monthly report, highlighting the Smoke Alarm Program, current classes and the hazard abatement program that staff is gearing up for.

10.4 Administrative Services – Administrative Services Director Leete

Administrative Services Director Leete presented his monthly report stating that his staff has been working on the upcoming budget, firefighter recruitment and retirement calculations. Director Umont asked regarding reportable injuries, if many come from personnel driving tiller trucks, due to being bounced around.

10.5 Fire Chief – Fire Chief Price

Chief Price stated that the annual pancake breakfast was held on May 21, 2011 and was well-attended, complimenting Engineer Rich Perry on another successful event. Chief Price would also be attending the annual Leadership San Ramon Valley graduation on June 2, 2011, and praised the One Room School program that his daughter attended this year.

Good of the Order

Chief Price informed the board that he had a meeting with East County fire regarding their financial challenges, and would bring any future information on this item back to the Board.

12. Closed Session


12.1 Conference with District Counsel – Potential Litigation Workers Compensation Claim No. SRV0800043, dated 2/17/07, Lon Phares vs. San Ramon Valley Fire Protection District [Authorized under Government Code § 54956.9(b)].

13. Return to Open Session

Regular session ended: 8:34 p.m.
Closed session began: 8:38 p.m.
Closed session ended: 8:41 p.m.
Regular session reconvened: 8:41 p.m.

14. Adjournment

The meeting adjourned at 8:45 p.m.

Prepared by: 
Susan F. Brooks
District Clerk

Approved by: 
Jennifer G. Price
Board President