

# SAN RAMON VALLEY FIRE PROTECTION DISTRICT

## Board of Directors Regular Board Meeting

**Wednesday, October 26, 2011 – 7:05 p.m.**

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

### **AGENDA**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. DETERMINATION OF QUORUM AND CONFIRMATION OF AGENDA**
- 4. 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.

### **5. CONSENT CALENDAR**

Consent calendar items are considered routine and are acted upon by the Board with a single action. Members of the audience wishing to provide public input may request that the Board remove the item from the Consent Calendar. Comments may be limited to three (3) minutes.

- 5.1    Approve the salaries, payroll taxes and retirement contributions for the month of September, 2011 in the amount of \$3,146,745.78.
- 5.2    Approve the demand register for the period September 17, 2011 through October 14, 2011, in the amount of \$2,007,594.85.
- 5.3    Approve the minutes from the September 28, 2011 regular board meeting including District Counsel’s closed session report.
- 5.4    Receive District Quarterly Investment Report July 1, 2011 to September 30, 2011.
- 5.5    Authorization of payment in the amount of \$37,572.17 to L.N. Curtis for new employee equipment and uniforms.
- 5.6    Authorization of payment in the amount of \$27,361.20 to Diamond Bill Review for September, 2011 worker’s compensation bill review.
- 5.7    Authorization of payment in the amount of \$52,000.00 to FirstOnScene for ILM Fire Prevention module.

5.8 Personnel Actions:

1. Approve staff's recommendation to hire Firefighter/Paramedics: Demian Bannister, Thomas Gendron, Brian Olson, Brandon Eynck, Mark Mirchandani, Damien Alvarez, James Pritchard, David Garcia, Nathan Smith, Casey Rivers, Scott Dwyer, and John Martin, at Step 1, effective October 1, 2011 subject to an 18-month probationary period.
2. Approve staff's recommendation to transfer Lucas Hirst, Information Services Technician to Firefighter/Paramedic at Step 1, effective October 1, 2011 subject to an 18-month probationary period.

**6. SPECIAL ANNOUNCEMENTS/PRESENTATIONS/GENERAL BUSINESS**

- 6.1 Presentation of District Awards: District of Distinction Designation (CSDA Special Leadership Foundation), Innovative Program Award (CSDA), Global Fire Service Award for Excellence (IAFC).

**7. OLD BUSINESS**

**8. NEW BUSINESS**

- 8.1 Presentation by Legislative Advocate Ralph Simoni regarding Third Quarter Pension Report.

**9. CORRESPONDENCE FOR POSSIBLE BOARD ACTION AND/OR REVIEW**

**10. MONTHLY ACTIVITY REPORTS FOR SEPTEMBER, 2011**

- 10.1 Operations/Training Division/Special Operations – Assistant Chief Collins  
Standards of Cover Policy Compliance Report.
- 10.2 Support Services – Assistant Chief Hart  
Support Services Report of monthly activities.
- 10.3 Fire Prevention – Fire Marshal Jamison  
Fire Prevention Report of monthly activities.
- 10.4 Administrative Services – Administrative Services Director Leete  
a). Monthly Finance Activities/Reports  
b). Monthly Human Resources Activities/Reports
- 10.5 Fire Chief – Chief Price  
Verbal report on monthly meetings, seminars, committee meetings, and other District related activities.  
a). Update on filing of State Controller's Report.

**11. GOOD OF THE ORDER**

**12. CLOSED SESSION**

- 12.1 Conference with District Counsel – Potential Litigation Workers Compensation Claim No. SRV1000029, dated 3/25/10 Scott Fulwood vs. San Ramon Valley Fire Protection District [Authorized under Government Code § 54956.9(b)].
- 12.2 Conference with District Counsel - Potential Litigation Conference with Real Property Negotiators: Assistant Chief Steve Hart/Chief Richard Price, Property Location: APN: 211-100-057-2 [Authorized under Government Code §54956.8 and 54954.5(e)].
- 12.3 Possible exposure to litigation (two matters).  
[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)].

**13. RETURN TO OPEN SESSION**

**14. REPORT UPON RETURN FROM CLOSED SESSION (if applicable)**

**15. ADJOURNMENT TO THE NEXT REGULAR BOARD MEETING SCHEDULED FOR\*\*MONDAY, NOVEMBER 14, 2011\*\* AT 7:00 P.M.**

Prepared by:



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Susan F. Brooks, District Clerk

Agenda posted on October 20, 2011 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.*