

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT  
A SPECIAL MEETING OF THE DISTRICT AD HOC/STANDING COMMITTEE ON  
IPHONE USE AND PROGRAMMING**

**Wednesday, May 4, 2011 – 10:00 a.m.**

**Location:** Administration Building – Large Conference Room  
1500 Bollinger Canyon Road  
San Ramon, CA 94583

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**Committee:** Director Stamey, Director Umont

**1. CALL TO ORDER**

**2. PUBLIC COMMENT**

Any person may address the Committee 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 minutes for any person addressing the Committee.

**3. OLD BUSINESS**


- 3.1 Status report on development efforts.
- 3.2 Update and status of foundation creation.
- 3.3 Status report on software license agreements.
- 3.4 Update on agency interest.

**4. NEW BUSINESS**

- 4.1 Discussion and possible selection of foundation board members.
- 4.2 Discussion and possible selection of foundation name and internet domain.
- 4.3 Discussion of recent awards.
- 4.4 Discussion of donations to foundation.
- 4.5 Discussion of possible relationship with Tri-Valley Community Foundation.

**5. ADJOURNMENT**

Prepared by:



Susan F. Brooks, District Clerk

*Agenda posted on April 27, 2011 at the District Administration Building and the San Ramon Valley Fire Protection District's website at [www.firedepartment.org](http://www.firedepartment.org)*

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