

SAN RAMON VALLEY FIRE PROTECTION DISTRICT
Board of Directors Special Board Meeting

Tuesday, July 28, 2009 – 2:30 p.m.

Nick Dickson, President, ~ Thomas J. Linari, Director
Roxanne W. Lindsay, Director ~ Jennifer G. Price, Director ~ Kenneth W. Sandy, 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
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. **OLD BUSINESS**
 - 4.1 Consideration of staff's recommendation for award of construction bid to Cal-Bay Construction, Inc., for Station 36 Annex Building in the amount of \$1,597,141.00.
5. **ADJOURNMENT TO THE NEXT REGULAR BOARD MEETING SCHEDULED FOR TUESDAY AUGUST 25, 2009, AT 7:00 P.M.**

Prepared by:


Susan F. Brooks, District Clerk

Agenda posted on July 24, 2009 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 24 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.