

# SAN RAMON VALLEY FIRE PROTECTION DISTRICT

## Board of Directors Regular Board Meeting and Teleconference

*Members of the San Ramon Valley Fire Protection District Board of Directors who cannot attend this meeting in person will participate in the regular board meeting through teleconferencing pursuant to Government Code Section 54953*

**Thursday, September 24, 2009 – 7:05 p.m.**

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

### **~MISSION STATEMENT~**

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

**(Telephonic participation by President Dickson – teleconference location: 112 St. Philip Court, Danville (650)740-4248)**

**Meeting location:** S.R.V.F.P.D. Administrative Offices  
1500 Bollinger Canyon Road, San Ramon, CA 94583

### **AMENDED AGENDA**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **DETERMINATION OF QUORUM AND CONFIRMATION OF AGENDA**
4. **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. Please complete a "Request to Speak" form and submit it to the District Clerk. Comments may be limited to three (3) minutes.

- 4.1 Approve the salaries, payroll taxes and retirement contributions for the month of August, 2009 in the amount of \$3,382,107.67.
- 4.2 Approve the demand register for the period August 18, 2009 through September 15, 2009 in the amount of \$1,082,351.33.
- 4.3 Approve the minutes from the August 25, 2009 regular board meeting including District Counsel's closed session report.
- 4.4 Authorization for payment of \$181,660.50 to W.A. Thomas for release of remaining retention for the construction of Fire Station No. 36.
- 4.5 Authorization for payment of \$70,208 to Cal-Bay Construction for Progress Payment No. 1 for the construction of Fire Station 36 Annex Building.
- 4.6 Authorization to purchase Two District Vehicles: ¾ ton pickup for Fire Prevention (\$36,815.08), and ¾ ton pickup for Battalion Chief Command Vehicle (\$40,413.23).
- 4.7 **Personnel Actions:**
  1. Approve staff's recommendation to award a merit salary increase to EMS Specialist Christopher Eberle, to Step 3, effective 10/1/09.

**5. 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 minutes for any person addressing the Board.

**6. SPECIAL ANNOUNCEMENTS/GENERAL BUSINESS**

6.1 Proclamation in Recognition of Fire Prevention Week October 4-10, 2009

**7. OLD BUSINESS**

7.1 Open Public Hearing as set forth in the annual exterior hazard abatement notices mailed between August 12, 2009 and September 8, 2009 stipulating September 24, 2009 at 7:05 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.

7.2 Consider adoption of Resolution of Confirmation 2009-08 which establishes with the Contra Costa County Recorders Office the assessment in property tax liens for properties abated by the District for the period after July 1, 2009.

7.3 Continuation of Public Hearing for the purpose of receiving reports and public comment on District Pension Benefits:

A). Pension Benefits Ad Hoc Committee Report

B). Receive Public Comment on District Pension Benefits

7.4 Status Report Regarding District Accreditation.

**8. NEW BUSINESS**

8.1 Consider Adoption of Resolution No. 2009-09 declaring intention to reimburse expenditures from the proceeds of bonds to be issued by the San Ramon Valley Fire Protection District.

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

**10. MONTHLY ACTIVITY REPORTS FOR AUGUST, 2009**

10.1 Operations – Assistant Chief Collins  
Incident Report responded to by type, i.e., fire, medical and the response time.

10.2 Support Services – Assistant Chief Hart  
Support Services Report of monthly activities.

10.3 Fire Prevention – Fire Marshal/Division Chief Jamison  
Fire Prevention Report of monthly activities.

10.4 Administrative Services-Administrative Services Director Leete  
a. Monthly Finance 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.

**11. GOOD OF THE ORDER**

**12. CLOSED SESSION**

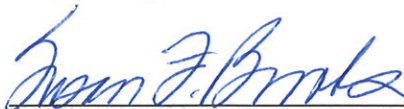
- 12.1 Conference with District Counsel – Potential Litigation  
Possible exposure to litigation (two matters)  
[Pursuant to Government Code §54956.9(b)(2) and 54954.5(c)]. Facts and circumstances that might result in litigation need not be disclosed. [Pursuant to Government Code § 54956.9(b) (3)(a)]
- 12.2 Conference with Real Property Negotiators  
Negotiators: Assistant Chief Steve Hart/Chief Richard Price  
Property Location: A). 6100 Camino Tassajara, Pleasanton, CA  
[Authorized under Government Code §54956.8 and 54954.5(b).]
- 12.3 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(f).]

**13. RETURN TO OPEN SESSION**

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

**15. ADJOURNMENT IN MEMORY OF DANVILLE COUNCILMEMBER MIKE SHIMANSKY TO THE NEXT REGULAR BOARD MEETING SCHEDULED FOR MONDAY, OCTOBER 19, 2009, AT 7:00 P.M.**

Prepared by:



Susan F. Brooks, District Clerk

**Amended Agenda posted on September 22, 2009 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.*