

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
Minutes – October 27, 2010**

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 Lindsay, Directors Dickson, Linari, and Stamey.

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

Absent: Director Price

1. Call to Order

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

2. Pledge of Allegiance

Board President Lindsay led the Pledge of Allegiance.

3. Determination of Quorum and Confirmation of Agenda

There was a quorum and no changes to the agenda.

4. Public Comment

Walter Welti, 155 Blackstone Drive, Danville, spoke commending the Board for the actions they took on pension spiking issues. Mr. Welti, then handed the District Clerk a list of five questions that he would like a response to. Board President Lindsay thanked Mr. Welti for attending the meeting and for his comments.

5. Consent Calendar

Director Dickson moved approval of Consent Calendar items 5.1-5.9 Director Linari seconded the motion. Motion carried.

6. Special Announcements/Presentations/General Business

6.1 Badge Pinning Ceremony – John Duggan, Division Chief Training.

Chief Price invited Assistant Chief Collins and Assistant Chief Hart up with him to congratulate Training Chief Duggan. Chief Price provided Training Chief Duggan's background to those present, then pinned on his badge and received congratulations from all of the board members and staff present. Training Chief Duggan then introduced his family to those present and spoke to the audience stating how proud he was to work at this Fire District.

The Board then took a short recess.

7. **Old Business**

7.1 Open Public Hearing as set forth in the annual hazard abatement notices mailed between September 8, 2010 and October 12, 2010 stipulating October 27, 2010 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.

7.2 Confirmation of November and December, 2010 Board Meeting dates.

District Clerk Brooks confirmed the dates of Thursday, November 18, 2010 and Thursday, December 16, 2010 for the upcoming regular monthly board meetings.

8. **New Business**

8.1 Open Public Hearing regarding Ordinance No. 23, adopting the 2009 edition of the International Fire Code, including amendments.

Fire Marshal Jamison provided the background of this item. Some of the discussion highlights were: unwarranted fire alarm notification, automatic sprinkler systems, and the deletion of evacuation drills and plans. There is also a requirement for all new single family dwellings to have fire sprinklers. Fire Marshal Jamison stated that she has also met with the City of San Ramon, Town of Danville and Contra Costa County on this Ordinance and there have been no objections and she will continue to be in contact with them. Fire Marshal Jamison also thanked Deputy Fire Marshal Stevens for his help with Ordinance 23. Directors Stamey and Linari complimented staff on their work on this ordinance, and also stated that the Long Range Planning/Fire Prevention subcommittee met on this item. Motion by Director Stamey, seconded by Director Dickson to approve the three staff recommendations listed in the staff report regarding Ordinance No. 23. Motion carried by roll call vote. Board President Lindsay thanked staff for their hard work on this ordinance.

8.2 Open Public Hearing regarding Ordinance No. 24 adopting the Administrative Citation Ordinance.

Fire Marshal Jamison provided the background of this item, stating this Ordinance is just a different way of doing business and for the District to gain compliance. Fire Marshal Jamison also stated that this Ordinance is more of an internal process and was also presented

to the Long Range Planning/Fire Prevention subcommittee. Motion by Director Stamey, seconded by Director Linari to approve the two staff recommendations regarding Ordinance No. 24. Motion carried by roll call vote.

Fire Marshal Jamison complimented Code Compliance Officer Wendel for his work on Administrative Ordinance No. 24.

8.3 Discussion of and possible approval of Resolution No. 2010-07 for contract with Bank of the West for General Banking and Cash Management Services.

Administrative Services Director Leete provided the background of this item stating that proposals were received from 3 qualified firms, and he was recommending Bank of the West, also stating their headquarters are located here in Bishop Ranch. The Finance Committee concurred with this recommendation. Motion by Director Linari to approve a contract with Bank of the West for general banking and cash management services. Motion seconded by Director Stamey. Motion carried by roll call vote.

9. Correspondence

Board President Lindsay commented on the nice letters in correspondence this month.

10. Monthly Activity Reports

10.1 Operations - Assistant Chief Collins

Assistant Chief Collins reported on the monthly compliance report stating that he feels the report is where he would like it to be and that future changes in the Standards of Cover may be reflected in the goals.

10.2 Support Services - Assistant Chief Hart

Assistant Chief Hart stated that the Station 36 Annex is close to substantial completion and that Station 32 is in the environmental review process with the demolition and grading plan being worked on.

10.3 Fire Prevention – Fire Marshal Jamison

Fire Marshal Jamison highlighted the good progress on the exterior hazard abatement inspection and compliance activities which are about to wrap up with a total of 2,826 properties inspected.

10.4 Administrative Services – Director Leete

Administrative Services Director Leete highlighted the purchasing and inventory project that the Finance staff has been working on, stating this project should be complete in this fiscal year.

10.5 Fire Chief – Fire Chief Price

Chief Price stated that this past month, he had met with PG & E and Kinder/Morgan, and attended a 100 Club dinner. Chief Price also informed the Board that the Sunshine Fire Station in Clayton will be closing, with CDF staffing in the winter months.

11. **Good of the Order**

Chief Price passed around the District's official accreditation plaque received from CFAI, as well as the plaque from the City of San Ramon congratulating the District on their accreditation status.

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 Status on labor negotiations between the District and the San Ramon Valley Firefighters Association under the provisions [Authorized under Government Code § 54957.6]

12.3 Personnel Matter: Discuss terms and conditions of Fire Station 37 Maintenance Coordinator position [Pursuant to Government Code § 54954.5].

13. **Return to Open Session**

Regular session ended: 8:00 p.m.

Closed session began: 8:09 p.m.

Closed session ended: 9:35 p.m.

Regular session reconvened: 9:36 p.m.

14. **Adjournment**

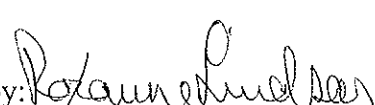
The meeting adjourned at 9:40 p.m.

Prepared by:



Susan F. Brooks
District Clerk

Approved by:



Roxanne Lindsay
Board President