

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
Minutes – October 13, 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
San Ramon, CA 94583

Board Members Present: President Lindsay, Directors Dickson, Linari, Price and Stamey.

Board Members Absent: None

Staff Present: Chief Price, Assistant Chief Collins, Assistant Chief Hart, Fire Marshal Jamison, Administrative Services Director Leete, District Counsel Ross, and District Clerk Brooks.

1. Call to Order

Board President Lindsay called the meeting to order at 11:00 a.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. Closed Session

4.1 Conference with District Counsel – Potential Litigation

Possible exposure to litigation (one matter)

[Pursuant to Government Code §54956.9(b)(2)]. Facts and circumstances that might result in litigation need not be disclosed. [Pursuant to Government Code § 54956(b)(3)(A)]

4.2 Status on labor negotiations between the District and the San Ramon Valley

Firefighters Association under the provisions [Authorized under Government Code §54957.6]

5. Return to Open Session

Regular session ended: 11:02 a.m.

Closed session began: 11:03 a.m.


Closed session ended: 12:15 p.m.

Regular session reconvened: 12:16 p.m.

6. Report Upon Return from Closed Session (if applicable)

7. Adjournment

The meeting adjourned at 12:16 p.m. to the next regular board meeting of Wednesday, October 27, at 7:00 p.m.

Prepared by: 
Susan F. Brooks
District Clerk

Approved by: 
Roxanne Lindsay
Board President