

SAN RAMON VALLEY FIRE PROTECTION DISTRICT
Board of Directors Special 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 special board meeting through teleconferencing pursuant to Government Code Section 54953

Monday, December 17, 2012 - **6:30 p.m.**

*Gordon Dakin, Director ~ H. Jay Kerr, Director
Jennifer G. Price, Director ~Matthew J. Stamey, Director ~ Glenn Umont, Director*

~MISSION STATEMENT~

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

Teleconference – Director Price (925) 708-0601, 785 Crestview Drive, Millbrae, CA

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

AGENDA

- 1. CALL TO ORDER: ADJOURN TO CLOSED SESSION**

- 2. CLOSED SESSION:**
 - 2.1 Personnel Matter: Discussion Regarding Fire Chief Position [Authorized under Government Code §54954(e) and 54957.6].

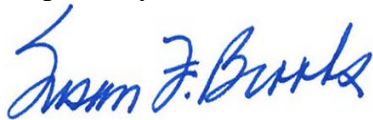
- 3. RETURN TO OPEN SESSION**

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

- 5. ADJOURNMENT:**

The District Board will convene to the next regularly scheduled Board meeting of Wednesday, December 19, 2012 at 7:00 p.m.

Prepared by:



Susan F. Brooks, District Clerk

Agenda posted on December 13, 2012 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 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.