

SAN RAMON VALLEY FIRE PROTECTION DISTRICT
Board of Directors Special Meeting

Tuesday, June 26, 2012 – 9:00 a.m.

Thomas J. Linari, President ~ Roxanne Lindsay, Director ~ Jennifer 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

Meeting Location: Administration Building – Large Conference Room
1500 Bollinger Canyon Road
San Ramon, CA 94583

AGENDA

1. CALL TO ORDER

2. PUBLIC COMMENT

Any person may address the Committee 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 Committee.

3. NEW BUSINESS

3.1 Meeting with Board Consultant Ron Coleman to be held initially in Closed Session, agenda item 4.1

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) 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)].

4.2 Personnel Matter: Discussion Regarding Assistant Chief of Operations Position [Pursuant to Government Code § 54957 and 54954.5(e)].

4.3 Personnel Matter: Discussion Regarding Assistant Chief of Support Services Position [Pursuant to Government Code § 54957 and 54954.5(e)].

5. RETURN TO OPEN SESSION

6. **REPORT UPON RETURN FROM CLOSED SESSION (if applicable)**
7. **ADJOURNMENT**

Prepared by:



Susan F. Brooks, District Clerk

Agenda posted on June 25, 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 Committee 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.