

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT**  
**Board of Directors Special Board Meeting**

**Wednesday, January 16, 2013 – 10:00 a.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*

**\*\*Meeting location\*\*:** City of San Ramon Police Department Executive Conference Room  
2401 Crow Canyon Road, San Ramon, CA

**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, January 23, 2013 at 7:00 p.m.

Prepared by:



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Susan F. Brooks, District Clerk

Agenda posted on January 10, 2013 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.*