

SAN RAMON VALLEY FIRE PROTECTION DISTRICT
Board of Directors Regular Board Meeting

Wednesday, March 25, 2009 – 7:00 p.m.

Nick Dickson, President, ~ Thomas Linari, Director
Roxanne W. Lindsay, Director ~ Jennifer G. Price, Director ~ Kenneth W. Sandy, Director

~MISSION STATEMENT~

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

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

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. DETERMINATION OF QUORUM AND CONFIRMATION OF AGENDA**
- 4. CONSENT CALENDAR**

Consent calendar items are considered routine and are acted upon by the Board with a single action. Members of the audience wishing to provide public input may request that the Board remove the item from the Consent Calendar. Please complete a "Request to Speak" form and submit it to the District Clerk. Comments should not exceed three (3) minutes.

- 4.1 Approve the salaries, payroll taxes and retirement contributions for the month of February, 2009 for \$3,248,686.54.
- 4.2 Approve the demand register for the period February 18, 2009 through March 17, 2009 in the amount of \$1,267,540.64.
- 4.3 Approve the minutes from the February 25, 2009 regular board meeting including District Counsel's closed session report.
- 4.4 Authorization of sale and/or disposition of surplus vehicle 2001 Argo All Terrain Vehicle.
- 4.5 Authorization for sale and/or disposition of Fire Station 36 modular housing unit at 6100 Camino Tassajara.
- 4.6 Authorization for sale and/or disposition of miscellaneous furniture and equipment associated with Station 36.
- 4.7 Personnel Actions:
 1. Approve staff's recommendation to promote Engineer John Leonard to Training Captain, Step 2, effective March 1, 2009 subject to a 12-month probationary period.
 2. Approve staff's recommendation to award a merit salary increase to Fire Plans Examiner Ian Hardage to Step 4, effective March 19, 2009.

5. PUBLIC COMMENT

Any person may address the District Board 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 Board.

6. SPECIAL ANNOUNCEMENTS/GENERAL BUSINESS

6.1 Badge Pinning Ceremony for Training Captain John Leonard

7. OLD BUSINESS

7.1 Presentation of New District Website

8. NEW BUSINESS

8.1 Discussion of LAFCO Municipal Service Review: Fire and Emergency Medical Service Providers.

8.2 Discussion and authorization to enter into a contract with Randall Funding and Development, Inc., of Emeryville for grant writing services at a cost not to exceed \$10,000.

9. CORRESPONDENCE FOR POSSIBLE BOARD ACTION AND/OR REVIEW

10. MONTHLY ACTIVITY REPORTS FOR FEBRUARY, 2009

- 10.1 Operations – Assistant Chief Collins
Incident Report responded to by type, i.e., fire, medical and the response time
- Company Performance Standards
- 10.2 Support Services – Assistant Chief Hart
Support Services Report of monthly activities
- 10.3 Training – Division Chief Krause
Training Report of monthly activities
- 10.4 Fire Prevention – Fire Marshal/Division Chief Jamison
Fire Prevention Report of monthly activities
- Community Wildfire Protection Plan
- 10.5 Administrative Services-Administrative Services Director Leete
a. Monthly Finance Reports
b. Monthly Human Resources Activities/Reports
- 10.6 Fire Chief – Chief Price
Verbal report on monthly meetings, seminars, committee meetings, and other District related activities.

11. GOOD OF THE ORDER

12. CLOSED SESSION

- 12.1 Conference with District Counsel – Potential Litigation
Possible exposure to litigation (one matter)
[Pursuant to Government Code §54956.9(b)(2) and 54954.5(e)]. Facts and circumstances that might result in litigation need not be disclosed. [Pursuant to Government Code § 54956(b) (3)(A)]
- 12.2 Conference with Real Property Negotiators
Negotiators: Assistant Chief Steve Hart/Chief Richard Price
Property Locations:
A). APN# 198-132-017-7/Danville Boulevard, Alamo, CA
B). 6100 Camino Tassajara, Danville, CA
C). 1650 Finley Road, Pleasanton, CA
[Authorized under Government Code §54956.8 and 54954.5(e).]
- 12.3 Status of labor negotiations between the District and the San Ramon Valley Firefighters Association under the provisions [Authorized under Government Code §54957.6 and 54954.5(e).]

13. RETURN TO OPEN SESSION

14. REPORT UPON RETURN FROM CLOSED SESSION (if applicable)

15. ADJOURNMENT TO NEXT REGULAR BOARD MEETING SCHEDULED FOR APRIL 22, 2009.

Prepared by:



Susan F. Brooks, District Clerk

Agenda posted on March 20, 2009 at the District's Administration Building and the San Ramon Valley Fire Protection District's web site at www.srvfire.ca.gov.

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.