

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

**Wednesday, May 27, 2009 – 7:00 p.m.**

*Nick Dickson, President, ~ Thomas J. 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 may be limited to three (3) minutes.

- 4.1 Approve the salaries, payroll taxes and retirement contributions for the month of April, 2009 in the amount of \$3,245,812.32.
- 4.2 Approve the demand register for the period April 15, 2009 through May 15, 2009 in the amount of \$1,695,736.49.
- 4.3 Approve the minutes from the April 22, 2009 regular board meeting including District Counsel's closed session report; and the minutes from the May 12, 2009 budget workshop including District Counsel's closed session report.
- 4.4 Authorization for payment of \$29,100 to W.A. Thomas Co., Inc. for Progress Payment No. 15 for the construction of Fire Station No. 36.
- 4.5 Authorization for payment of \$181,322 to W.A. Thomas Co., Inc. for Progress Payment No. 16 for the construction of Fire Station No. 36 (partial release of retention).
- 4.6 Personnel Actions:
  1. Confirmation of Employment (Gloriann Sasser, Finance Supervisor). Approve staff's recommendation to hire Gloriann Sasser at Step 1, effective May 1, 2009, subject to a 12-month probationary period.
  2. Confirmation of Employment (Phillip Duncan, Information Systems Technician). Approve staff's recommendation to hire Phillip Duncan at Step 1, effective May 1, 2009, subject to a 12-month probationary period.

3. Approve a merit salary increase to Fire Chief Richard Price, to Step 4, effective May 1, 2009.
4. Approve staff's recommendation to award a merit salary increase to Assistant Chief Bryan Collins to Step 4, effective May 1, 2009.
5. Approve staff's recommendation to award a merit salary increase to Technology Systems Manager Steve Call, to Step 4, effective April 23, 2009.
6. Approve staff's recommendation to award a merit salary increase to Firefighter/Paramedics Christopher Cunningham, David Gery, Megan O'Connor, and Christopher Parsons to Step 4, effective May 1, 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 Introduction of and Administration of Oath to New Employees:  
Finance Supervisor, Gloriann Sasser and Information Systems Technician, Phillip Duncan
- 6.2 Proclamation of the Board of Directors of the San Ramon Valley Fire Protection District Proclaiming June 1-7, 2009 as National Cardiopulmonary Resuscitation (CPR) and Automated External Defibrillator (AED) Awareness Week and Commitment to a Heart Safe Community.
- 6.3 Recognition of Assistant Chief Collins on obtaining his Masters Degree from California State University at Long Beach.
- 6.4 Recognition of Fire Marshal Jamison for her Appointment to the International Building Code Committee.

**\*\*At this time in the meeting, the Board will take a 10-minute recess\*\***

#### 7. OLD BUSINESS

- 7.1 Open Public Hearing as set forth in the annual exterior hazard abatement notices mailed April 7, 2009 stipulating May 27, 2009 at 7:00 p.m. as the date, time and place as provided for the purpose of receiving public comment to show cause why exterior hazard abatement orders dated April 7, 2009 should not be enforced.
- 7.2 Discussion and possible action on Contra Costa County Employees Retirement Association (CCCERA) Terminal Pay Items.
- 7.3 Discussion and possible action on Reclassification of Fire Marshal Position.

## **8. NEW BUSINESS**

- 8.1 Adoption of Resolution No. 2009-02 Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF).
- 8.2 Adoption of Resolution No. 2009-03 confirming the transfer of Certificates of Participation (COP) funding in the amount of \$1,200,000 to 08/09 District budget for the purchase of real property designated as APN 193-130-025.
- 8.3 Adoption of Resolution No. 2009-04 Authorizing Delegation of Authority to Request Disbursements from the Other Post Employment Prefunding Plan, and Adoption of Resolution No. 2009-05 Authorizing Agreement and Election of San Ramon Valley Fire Protection District to Pre-fund Other Post Employment Benefits (OPEB) through CalPERS.
- 8.4 Consider staff's recommendation to award the bid for the purchase of two ambulances from Leader Industries in the amount of \$361,936.

## **9. CORRESPONDENCE FOR POSSIBLE BOARD ACTION AND/OR REVIEW**

## **10. MONTHLY ACTIVITY REPORTS FOR APRIL, 2009**

- 10.1 Operations – Assistant Chief Collins  
Incident Report responded to by type, i.e., fire, medical and the response time
- 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.
- 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 (two matters)  
[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)]

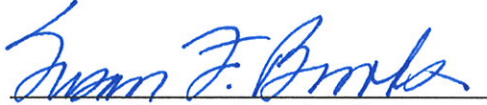
- 12.2 Conference with Real Property Negotiators  
Negotiators: Assistant Chief Steve Hart/Chief Richard Price  
Property Locations:  
A). 6100 Camino Tassajara, Danville, CA  
B). 1650 Finley Road, Pleasanton, CA  
C). APN: 209-240-015 & 209-240-019  
D). APN: 212-030-008-8  
[Authorized under Government 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).]
- 12.4 Conference with District Counsel-Potential Litigation  
Workers' Compensation Claim No. SRV0010001567 dated 10/22/00; P. Severe v. San Ramon Valley Fire Protection District [Authorized under Government Code § 54954.6(b)]
- 12.5 Conference with District Counsel-Potential Litigation  
Workers' Compensation Claim No. SRV0106001240 dated 6/28/01; J. Weston v. San Ramon Valley Fire Protection District [Authorized under Government Code § 54954.6(b)]

**13. RETURN TO OPEN SESSION**

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

**15. ADJOURNMENT TO THE NEXT REGULAR BOARD MEETING SCHEDULED FOR TUESDAY, JUNE 23, 2009, AT 7:00 P.M.**

Prepared by:

  
Susan F. Brooks, District Clerk

**Agenda posted on May 21, 2009 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.*