

SAN RAMON VALLEY FIRE PROTECTION DISTRICT

Board of Directors Regular Board Meeting

Tuesday, August 25, 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 July, 2009 in the amount of \$3,247,220.99.
- 4.2 Approve the demand register for the period July 14, 2009 through August 17, 2009 in the amount of \$2,140,364.88.
- 4.3 Approve the minutes from the July 21, 2009 regular board meeting including District Counsel's closed session report and the minutes from the special July 28, 2009 meeting.
- 4.4 Authorization for payment to the Contra Costa County JPA for Public Liability and other Self Insurance for FY 2009/10 (\$204,626).
- 4.5 Authorization for payment to Contra Costa County Department of Information Technology for microwave services (\$31,639.76).
- 4.6 Authorization for payment to CDW-G for the purchase of apparatus Mobile Data Computers (\$58,500).
- 4.7 Authorization for payment to Fisher Scientific for the purchase of replacement turnout coats and pants (\$61,476.95).
- 4.8 Authorization for payment to All Star Fire Equipment for the purchase of replacement turnout coats and pants (\$60,174.90).
- 4.9 Personnel Actions:
 1. Approve staff's recommendation to award a merit salary increase to Training Captain John Leonard, to Step 3, effective September 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 Proclamation in Recognition of Patriot Day – September 11, 2009
- 6.2 Introduction of and Administration of Employee Oath to New Employees: Dispatcher David Hill and Dispatcher Benedict DuClos.

7. OLD BUSINESS

- 7.1 Open Public Hearing as set forth in the annual exterior hazard abatement notices mailed between July 8, 2009 and August 11, 2009 stipulating August 25, 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 should not be enforced.
- 7.2 Public Hearing for the purpose of receiving reports and public comment on District Pension Benefits.
 - A). Staff report by Fire Chief Price
 - B). Presentation by Arthur Hartinger, Special Retirement Law Counsel (Meyers Nave/Professional Law Corporation) on Analysis of Board Options Relative to the Effect of Termination Pay on Pensions
 - C). Presentation by Catherine Kaneko, President (Koff & Associates/Compensation Consultants) on Termination Pay Survey
 - D). Receive Public Comment on District Pension Benefits
 - E). Board Direction to Staff

8. NEW BUSINESS

- 8.1 Consider adoption of Resolution of Confirmation No. 2009-06 which establishes with the Contra Costa County Recorders Office the assessment in property tax liens for properties abated by the District for the period after July 1, 2009.
- 8.2 Consider adoption of Resolution No. 2009-07 to establish the appropriations limit for Fiscal Year 2009/10.

9. CORRESPONDENCE FOR POSSIBLE BOARD ACTION AND/OR REVIEW

10. MONTHLY ACTIVITY REPORTS FOR JULY, 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 (three matters)
[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)]
- 12.2 Conference with District Counsel – Existing Litigation
Etter v. Grayson, San Ramon Valley Fire Department, et. al,
Contra Costa Superior Court Case No, C 08-03143 [Pursuant to Government Code § 54956.9(a) and 54954.9(c)]
- 12.3 Conference with Real Property Negotiators
Negotiators: Assistant Chief Steve Hart/Chief Richard Price
Property Locations: A). APN: 209-240-015 & 209-240-019,
B). 6100 Camino Tassajara, Pleasanton, CA
[Authorized under Government Code §54956.8 and 54954.5(b).]
- 12.4 Conference with District Counsel-Potential Litigation
Workers Compensation Claim No. SRV0800032 dated 12/22/07; M. Sciortino vs.
San Ramon Valley Fire Protection District [Authorized under Government Code § 54956.9(b)]
- 12.5 Conference with District Counsel-Potential Litigation
Workers Compensation Claim No. SRV0900051 dated 12/11/08; B. Parrish vs.
San Ramon Valley Fire Protection District [Authorized under Government Code § 54956.9(b)]
- 12.6 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(f).]

13. RETURN TO OPEN SESSION

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

15. ADJOURNMENT TO THE NEXT REGULAR BOARD MEETING SCHEDULED FOR THURSDAY, SEPTEMBER 24, 2009, AT 7:00 P.M.

Prepared by:



Susan F. Brooks, District Clerk

Agenda posted on August 20, 2009 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.