

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
Minutes – March 25, 2009**

MISSION STATEMENT

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

Location: 1500 Bollinger Canyon Road
Administrative Building-Boardroom
San Ramon, CA 94583

Board Members Present: Directors: Dickson, Linari, Lindsay, and Price

Absent: Director Sandy, District Counsel Ross

Others Present: Matt Stamey, Glenn Umont

Staff Present: Chief Price, Assistant Chief Collins, Assistant Chief Hart, Fire Marshal Jamison, Administrative Services Director Leete, Technology Systems Manager Call, Battalion Chief Barton, District Clerk Brooks

1. Call to Order

President Dickson called the meeting to order at 7:00 p.m.

2. Pledge of Allegiance

President Dickson led the Pledge of Allegiance.

3. Determination of Quorum and Confirmation of Agenda

There was a quorum.

4. Consent Calendar

Director Lindsay moved approval of the consent calendar items 4.1-4.7 (1-2). Director Price seconded the motion. Motion carried.

5. Public Comment

None

6. Special Announcements/Presentations/General Business

6.1 Badge Pinning Ceremony for Training Captain John Leonard.

Chief Price invited Assistant Chief Collins to the podium to introduce Training Chief Leonard. Assistant Chief Collins provided Training Captain Leonard's background. Board President Dickson

presented Training Captain Leonard with his badge, which his wife then pinned on him. Chief Price and President Dickson presented the family with gifts. The Board congratulated Training Captain Leonard on his promotion.

At this time in the meeting, the board took a 10-minute break.

7. Old Business

7.1 Presentation of New District Website

Chief Price presented the background of this project stating that staff has been working on this project for over a year, and that we would go live with the new website on April 1, 2009. Chief Price invited Lucas Hirst to present the new website to the Board. The Board was very impressed with the new website. Chief Price then presented Lucas Hirst with a plaque and thanked him for all of his hard work on this project. The Board thanked Lucas also.

8. New Business

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

Chief Price presented the background of this item highlighting some key areas of the Municipal Service Review, discussing the sphere of influence being expanded and that there is a public hearing scheduled for April 8, 2009 regarding this MSR. Price Chief stated that he wanted to be sure the board was aware of some of the key elements in the MSR. The Board thanked Chief Price for his presentation.

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.

Chief Price presented the background of this item stating that this firm comes highly recommended and would be working with the City of San Ramon also. The Board concurred with staff's recommendation for the need to hire this grant writing firm.

9. Correspondence

No comment.

10. Monthly Activity Reports

10.1 Operations – Assistant Chief Collins

Assistant Chief Collins provided the monthly Operations report, highlighting the Company Performance Standards and an update on some of the recent fires in the District. The Board was very impressed with the Company Performance Standards document.

10.2 Support Services – Assistant Chief Hart

Assistant Chief Hart provided the monthly Support Services report to the Board highlighting Station 32 and at the first public hearing he attended on March 18, 2009 and that the project was approved by the County. Assistant Chief Hart reported that Station 36 would be officially operating on Monday, March 23, 2009.

10.3 Training – Division Chief Krause

Assistant Chief Collins provided the monthly Training Division report, in Training Chief Krause's absence.

10.4 Fire Prevention – Fire Marshal Jamison

Fire Marshal Jamison provided the monthly Fire Prevention report highlighting what went well. Fire Marshal Jamison also discussed the Community Wildfire Protection Plan, Juvenile Fire Setter Program, and Defensible Spaces Workshop held recently.

10.5 Administrative Services-Administrative Services Director Leete

Administrative Services Director Leete provided the monthly update to the Board and those present stating that it was a routine report. Administrative Services Director Leete stated that conditional offers have been made on two open District employment positions.

10.6 Fire Chief – Chief Price

Chief Price informed the Board of several meetings he attended this past month - Exchange Club of San Ramon Valley, Danville State of the Town luncheon, and also spoke to the Crow Canyon Country Club Men's group.

11. Good of the Order

Chief Price also asked the Board about using the firedepartment.org url on our new website. The board agreed to using this url.

Director Lindsay stated that she is very appreciative of receiving the LAFCO MSR document.

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).]

Board Minutes
March 25, 2009

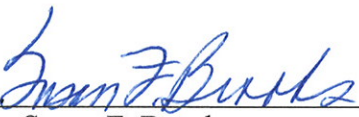
12.3 Status of labor negotiations between the District and the San Ramon Valley Firefighters Association under the provisions [Authorized under Government Code §54957.6 and 54954.5(e).]

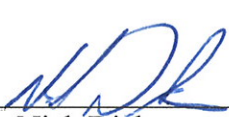
13. Return to Open Session

Regular session ended:	8:30 p.m.
Closed session began:	8:45 p.m.
Closed session ended:	9:30 p.m.
Regular session reconvened:	9:35 p.m.

14. Adjournment

The meeting adjourned at 9:35 p.m. to the next Regular Board Meeting of April 22, 2009.

Prepared by: 
Susan F. Brooks
District Clerk

Approved by: 
Nick Dickson
Board President