

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT**  
**Board of Directors Budget Workshop**

**Monday, May 10, 2010 – 2:30 p.m.**

*Roxanne W. Lindsay, Board President ~Nick Dickson, Director*  
*Thomas J. Linari, Director ~Jennifer G. Price, Director ~Matthew J. Stamey, Director*

---

**~MISSION STATEMENT~**

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

---

**Location:** **Bishop Ranch Conference Center**  
**2623 Camino Ramon, Suite 175 (Bishop Ranch 3)**  
**San Ramon, CA 94583**

**AGENDA**


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

5. **NEW BUSINESS**
  - 5.1 Introduction of Commission on Fire Accreditation International (CFAI) Peer Assessment Team Members.
6. **BUDGET WORKSHOP**
  - 6.1 Discussion of Long-Term Forecast and Annual Business Plan Update.
  - 6.2 Discussion of Budget Goals, Performance Indicator Plans and Key District Document Consistency.
  - 6.3 Review and Discussion of Proposed Annual Operating Budget for Fiscal Year 2010-2011.
7. **GOOD OF THE ORDER**
  - 7.1 Review of Peer Assessment Team Schedule for Week of May 10, 2010.

**8. ADJOURNMENT TO THE NEXT REGULAR BOARD MEETING OF  
WEDNESDAY, MAY 26, 2010**

Prepared by:



Susan F. Brooks, District Clerk

***Agenda posted on May 6, 2010 at the District's Administration Building and the San Ramon Valley Fire Protection District's web site 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.*