

SAN RAMON VALLEY FIRE PROTECTION DISTRICT

Board of Directors Special Board Meeting

Friday, April 16, 2010 – 10:00 a.m.

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

~MISSION STATEMENT~

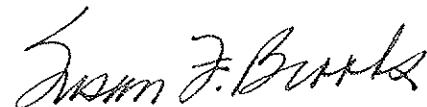
In the spirit of our tradition, we strive for excellence, respectfully serving all with pride, honor and compassion

**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. **NEW BUSINESS**
 - 4.1 Discussion of and possible approval to reimburse Contra Costa County for CEQA services and administration for environmental assessments of Station 32 construction in an amount not to exceed \$75,000.
5. **CLOSED SESSION**
 - 5.1 Conference with Real Property Negotiators
Negotiator: Chief Richard Price
Property Location: A). APN 223-020-018 [Pursuant to Government Code §54956.8]
6. **RETURN TO OPEN SESSION**
7. **REPORT UPON RETURN FROM CLOSED SESSION (if applicable)**
8. **ADJOURNMENT TO THE NEXT REGULAR BOARD MEETING SCHEDULED FOR WEDNESDAY, APRIL 28, 2010 AT 7:00 P.M.**

Prepared by:



Susan F. Brooks, District Clerk

Agenda posted on April 13, 2010 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.