

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
Minutes – June 23, 2010**

*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:** President Lindsay, Directors Linari, and Stamey.

**Board Members absent:** Directors Dickson and Price

**Staff Present:** Chief Price, Assistant Chief Collins, Assistant Chief Hart, Fire Marshal Jamison, Administrative Services Director Leete, Technology Systems Manager Call, District Counsel Ross, Union President Keel, and District Clerk Brooks.

**1. Call to Order**

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

**2. Pledge of Allegiance**

Board President Lindsay led the Pledge of Allegiance.

**3. Determination of Quorum and Confirmation of Agenda**

Chief Price stated that there was one item to be added to the agenda as an emergency matter, Resolution No. 2010-04 regarding the November 2, 2010 election. Director Stamey moved to add this item to the agenda under Old Business Item 7.3. Director Linari seconded the motion. Motion carried.

**4. Public Comment**

None.

**5. Consent Calendar**

Director Stamey requested that items 5.6 and 5.8 be removed from the Consent Calendar and discussed separately.

Director Linari moved approval of Consent Calendar items 5.1-5.9 (1-2), except for items 5.6 and 5.8. Director Stamey seconded the motion with the removal of items 5.6 and 5.8. Motion carried.

Regarding agenda item 5.6, Director Stamey recommended not renewing the contract between California Advocates and the San Ramon Valley Fire Protection District for legislative support. Director Stamey suggested that we use other resources available to us

such as CSDA, and in doing this there would be significant cost savings to the District. Chief Price stated that perhaps we could contract for a small retainér with California Advocates, due to a requirement for retirement law review, which is Board policy; and while still maintaining the relationship. Chief Price stated that he would report back further on this at the July Board meeting.

Regarding agenda item 5.8, authorization for three chassis, Director Stamey recommended paying for services after completed, as opposed to prepaying. Chief Price stated that by not prepaying, we would not be eligible for the \$6,000 discount, therefore, would have to find an additional \$6,000 elsewhere in the budget. Chief Price stated that the Capital budget is tight, but would come back next month with a solution.

## **6. Special Announcements/Presentations/General Business**

- 6.1 Presentation by Firefighter/Paramedics Jonas Aguiar and Scott Sauve to Muscular Dystrophy Association Representative Kate Schwass for Event on April 28, 2010.

Chief Price introduced FF/PM Jonas Aguiar to provide the background of the Fill the Boot event with the donations going to MDA. FF/PM Aguiar introduced Kate Schwass, Executive Director from MDA who thanked the Board and staff for this truly worthwhile event. The Board and Chief Price thanked FF/PM Aguiar and Ms. Schwass.

## **7. Old Business**

- 7.1 Open Public Hearing as set forth in the annual hazard abatement notices mailed on April 1, 2010 stipulating June 23, 2010 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.

No one came forward.

- 7.2 Request for Approval of ATI Architects and Engineers proposal for Site Demolition and Utility Installation for 2100 Stone Valley Road, Alamo, CA.

Assistant Chief Hart provided the background of this item, stating that this approval would be to demolish the home at 2100 Stone Valley Road, Alamo, CA, and for grading work. Motion by Director Stamey to enter into a contract with ATI Architects and Engineers for site demolition and utility design for 2100 Stone Valley Road, Alamo. Motion seconded by Director Linari. Motion carried.

- 7.3 Approval of Resolution No. 2010-04 eliminating the change in Director Stamey's term.

Chief Price referred this item to District Counsel Ross who provided the background of this item stating that Government Code Section 1780 does not allow us to change length of terms from 2 years to 4 years. Motion by Director Stamey, to approve Resolution No. 2010-04 which provides for reestablishment of Director Stamey's 2-year term which is consistent with Government Code Section 1780, and discussions with County Counsel. Director Linari seconded the motion. Motion carried by roll call vote.

**8. New Business**

- 8.1 Adoption of Resolution No. 2010-03 approving the San Ramon Valley Fire Protection District's Investment Policy.

Administrative Services Director Leete explained that this Resolution comes before the Board once a year and that the policy remains unchanged, and recommended adopting this Resolution for one more year. Director Linari moved approval of adoption of Resolution No. 2010-03. Director Stamey seconded the motion. Motion carried by roll call vote.

**9. Correspondence**

Director Linari stated that he always enjoys reading letters included in correspondence.

**10. Monthly Activity Reports**

- 10.1 Operations - Assistant Chief Collins

Assistant Chief Collins reported that he and Technology Services Manager Call will have additional graphs as part of the monthly report next month. Chief Price stated that he would like any feedback the Board might have as to the format of these graphs. AC Collins reported briefly on the Blackhawk fire, and that he would provide more information on this fire at the Board meeting next month.

- 10.2 Support Services - Assistant Chief Hart

Assistant Chief Hart stated that the Station 36 Annex is progressing with curb and gutter work being completed next week and installation of ornamental fencing in progress. Station 32 is still in the CEQA process, and that a contract has been awarded for the schematic design of the training facility.

- 10.3 Fire Prevention – Fire Marshal Jamison

Fire Marshal Jamison informed the Board that Plans Examiner Hardage and Code Compliance Officer Evitt attended the code hearings in Texas, and that Ms. Evitt received a scholarship for partial travel expenses. Fire Marshal Jamison also stated that there have been some hazard abatement extensions due to the late rains.

- 10.4 Administrative Services - Administrative Services Director Leete

Administrative Services Director Leete stated that we have had a few chaplain call-outs this week and that the District currently has 6 chaplains.

- 10.5 Fire Chief – Fire Chief Richard Price

Chief Price informed the Board that he attended the Leadership Class of 2010 graduation, CPR Saturday event, and spoke to the Dougherty Valley Rotary Group. Chief Price also stated that he attended an ISO planning meeting this week.

**11. Good of the Order**

None

**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(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 - Potential Litigation Workers Compensation Claim No. SRV0900029 dated 6/11/08; Craig Bowen vs. San Ramon Valley Fire Protection District [Authorized under Government Code § 54956.9(b)]

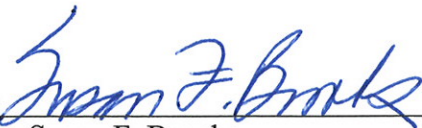
**13. Return to Open Session**

Regular session ended:	7:56 p.m.
Closed session began:	8:07 p.m.
Closed session ended:	8:20 p.m.
Regular session reconvened:	8:20 p.m.

**14. Adjournment**

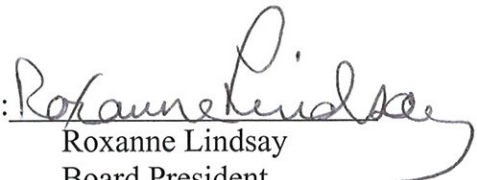
The meeting adjourned at 8:25 p.m., to the next regular Board meeting scheduled for **Wednesday, July 28, 2010.**

Prepared by:



Susan F. Brooks  
District Clerk

Approved by:



Roxanne Lindsay  
Board President