

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS BUDGET WORKSHOP MEETING  
Minutes – JUNE 3, 2015**

**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 Kerr, Dakin, Campbell, Stamey and Parker.

**Staff Present:** Fire Chief Meyer, Financial Consultant Campo, Fire Marshal Kiefer, Deputy Chief Phares, Deputy Chief Krause, Controller Koran, Technology Systems Manager Call, Financial Consultant Campo and District Clerk Maxwell.

**1. Call to Order**

Director Kerr called the meeting to order at 2:00 p.m.

**2. Public Comment**

There were no public present.

**3. New Business**

3.1 Review and discussion of proposed Annual Budget for Fiscal Year 2015/2016. For finalized Annual Budget information for Fiscal Year 2015/2016, please refer to the San Ramon Valley Fire Protection District website at:

**[http://www.firedepartment.org/about/key\\_documents.asp](http://www.firedepartment.org/about/key_documents.asp)**

**4. Closed Session**


None

**5. Return to Open Session**


Regular session break:	3:30 p.m.
Regular session reconvened:	3:40 p.m.
Regular session ended:	5:30 p.m.

**6. Report Upon Return from Closed Session (if applicable)**

Prepared by:

  
Donna Maxwell, District Clerk

Approved by:

  
H. Jay Kerr, Board President