

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS BUDGET WORKSHOP
Minutes – May 24, 2012**

MISSION STATEMENT

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

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

Board Members Present: President Linari, Directors Lindsay, Price, Stamey and Umont.

Staff Present: Chief Price, Interim Assistant Chief Picard, Assistant Chief Hart, Fire Marshal Jamison, Administrative Services Director Leete, Finance Supervisor Sasser, Technology Systems Manager Call, Battalion Chief Barton and Viera, Special Ops. Battalion Chief Krause, District Counsel Ross, Union President Keel, and District Clerk Brooks.

1. Call to Order

Board President Linari called the meeting to order at 1:05 p.m.

2. Pledge of Allegiance

Board President Linari led the Pledge of Allegiance.

3. Determination of Quorum and Confirmation of Agenda

There was a quorum and no changes to the agenda.

4. Public Comment

John Wyatt, 35 Lancaster Court, Alamo spoke regarding some of the difficult challenges facing the District and offered his support based on his background of 25 years of being a consultant to major corporations in the private sector. Mr. Wyatt stated that tough decisions should be made sooner than later. The Board thanked Mr. Wyatt for his comments.

5. Budget Workshop

5.1 Review and Discussion of Proposed Annual operating Budget for Fiscal Year 2012-2013.

Administrative Services Director Leete presented a power point presentation of the proposed budget and some of the background information. Some of the critical budget options discussed were: New Station 32; hiring firefighters vs. overtime; ambulance purchases; truck and vehicle purchases; and SCBA purchases. The Board then proceeded to discuss each of these items in detail. Administrative Services Director Leete stressed the need to reduce expenditures. Director Umont asked about differentials between Hazmat and Rescue budgets. Chief Price stated that a report could be done regarding the differentials. Captain

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Ken Schwartz stated that he welcomed anyone who had questions regarding Hazmat to contact him and he would be happy to answer any questions they had.


Director Umont stated his interest in attending an Executive Seminar at UC Berkeley at a cost of \$4,200 asking if he paid half, if the District would pay half. Staff stated that there are funds budgeted in the meeting and travel account for this. The Board agreed, followed by Director Lindsay suggesting that Director Umont make a brief presentation/report on some of the highlights from the seminar at a board meeting soon after the seminar.


6. **Good of the Order**

None.

7. **Adjournment**

The meeting adjourned at 2:50 p.m.

Prepared by: 
Susan F. Brooks
District Clerk

Approved by: 
Thomas J. Linari
Board President