

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS RETREAT  
March 5, 2019 Minutes**

**Board of Directors Retreat**

*MISSION STATEMENT*

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

**Location:** The Roundhouse-2600 Camino Ramon  
San Ramon, CA 94583

**Board Members Present:** Board President Yancey, Directors Crean, Kerr, Parker and Stamey

**Staff Present:** Fire Chief Meyer, Financial Consultant Campo, Deputy Chief Phares, Director of Human Resources Korthamar Wong, Technology Systems Manager Call, Deputy Chief Drayton, Director of Emergency Communication Pangelinan, EMS Battalion Chief Duggan, Interim Chief Selover, Controller Hatfield, District Counsel Ross and District Clerk Brooks.

**1. CALL TO ORDER**

Board President Yancey chaired the meeting and called for order at 10:00 a.m.

**2.. DETERMINATION OF QUORUM AND CONFIRMATION OF AGENDA**

There was a quorum and no changes to the agenda.

**3. PUBLIC COMMENT**

None.

**4. GENERAL BUSINESS**

Update on goals from 2018/19. Identify and prioritize 2019/2020 goals.

Chief Meyer welcomed everyone to the annual retreat stating that this would be an informal meeting and would appreciate feedback on the presentations given by staff.

Staff proceeded to review each of their department current and future goals for 2018/2019 and 2019/2020. During the meeting, as the Board had questions they were answered by staff.

The Board and staff spent the second half of the retreat discussing the 2019/2020 goals; and direction of the organizational structure (with options) of the District. Chief Meyer received direction from the Board regarding the reorganization.

**5. GOOD OF THE ORDER**

None.

**6. ADJOURNMENT**

The first portion of the retreat ended at 1:25 p.m. with the second half of the retreat adjourning at 2:30 p.m.

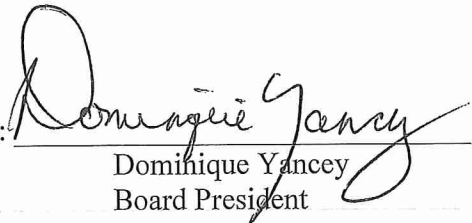
Adjournment to the next regularly scheduled Board meeting of Wednesday, March 27, 2019 at 1:00 p.m.

Prepared by:



Susan F. Brooks  
District Clerk

Approved by:



Dominique Yancey  
Board President