

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS WORKSHOP
April 1, 2019 Minutes**

Board of Directors Workshop

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: Board President Yancey, Directors Kerr, Parker and Stamey

Absent: Director Crean

Staff Present: Fire Chief Meyer, Financial Consultant Campo, Deputy Chief Drayton, Director of Emergency Communication Pangelinan, and District Clerk Brooks.

Guests Present: San Ramon City Manger Joe Gorton, San Ramon Police Chief Craig Stevens, Architect Jeff Katz; Rick Brandis/Brandis Tallman LLC.

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

4.1 Review of plans for Public Safety Building, 2401 Crow Canyon Road San Ramon.

Chief Meyer provided the background of this item stating that at the meeting today, plans would be reviewed for the Public Safety Building. Chief Meyer also stated that the Facilities Committee met on this item also.

The Board then reviewed the slide presentation showing new areas for the Fire District, the Police Department Renovation and the Communications Center and EOC.

Chief Meyer stated that this would be a great partnership with the City of San Ramon.

Police Chief Stevens stated that public safety is the highest priority for our community. Chief Stevens stated that if any Board members would like to view the facility he would be happy to provide a tour.

Other issues that were discussed were security, building stability, and costs. The projected time frame for this project would be approximately two years. Financial Consultant Campo handed out a 10-year cash flow model for the Board to review.

City Manager Gorton stated that the San Ramon Council members are interested in this project.

Chief Meyer asked for direction from the Board which would include moving forward with geotechnical evaluation. The Board concurred. Chief Meyer stated that he would provide updates at future monthly Board meetings.

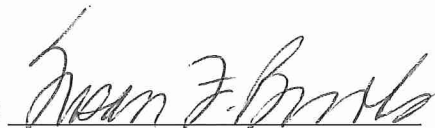
5. GOOD OF THE ORDER

None.

6. ADJOURNMENT

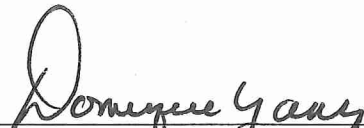
The workshop ended at 12:30 p.m.

Prepared by:



Susan F. Brooks
District Clerk

Approved by:



Dominique Yancey
Board President