## SAN RAMON VALLEY FIRE PROTECTION DISTRICT

## **Board of Directors Budget Workshop** Wednesday, June 26, 2019 – 10:30 a.m.

Dominique Yancey, Board President ~ Donald Parker, Board Vice-President Ryan Crean, Director ~ Jay Kerr, Director Matthew Stamey, Director

## ~MISSION STATEMENT~

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

**Meeting location:** 

S.R.V.F.P.D. Administrative Offices - Boardroom 1500 Bollinger Canyon Road, San Ramon, CA 94583

## **AGENDA**

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. <u>DETERMINATION OF QUORUM AND CONFIRMATION OF AGENDA</u>
- 4. PUBLIC COMMENT
  - 4.1 Public Comment at the Budget Workshop, which is considered a Special Meeting, is limited to the items described in this notice (Agenda Item No. 5.1), pursuant to [Cal. Gov. Code Section 54954.3(a)].
- 5 BUDGET WORKSHOP
  - 5.1 Review and discussion of proposed Annual Operating and Capital Budgets for Fiscal Year 2019/20.
- 6. <u>ADJOURNMENT UNTIL THE NEXT REGULAR BOARD MEETING SCHEDULED FOR WEDNESDAY, JUNE 26, 2019 AT 1:00 P.M. IN THE BOARDROOM.</u>

*Prepared by:* 

Susan F. Brooks, District Clerk

Jon F. Burks

Agenda posted on June 20, 2019 at the District's Administrative Building, Fire Stations 30, 31, 32, 33, 34, 35, 36, 38, and 39 and the San Ramon Valley Fire Protection District's website at: www.firedepartment.org.

The San Ramon Valley Fire Protection District ("District"), in complying with the Americans with Disabilities Act ("ADA"), requests individuals who require special accommodations to access, attend and/or participate in District board meetings due to a disability, including but not limited to American Sign Language interpreters, assistive listening devices, transportation to and from the meeting site or other accommodations, may be requested by calling (925) 838-6661 no later than 72 hours in advance of the scheduled meeting time. In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be viewed at 1500 Bollinger Canyon Road, San Ramon, California or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the District Clerk at (925) 838-6661.