

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT
Board of Directors Regular Board Meeting**

Wednesday October 23, 2019 – 1:00 p.m.

*Dominique Yancey ~ Board President
Don Parker, Board Vice-President ~ Ryan Crean, Director
H. 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. DETERMINATION OF QUORUM AND CONFIRMATION OF AGENDA**
- 4. PUBLIC COMMENT**

Any person may address the District Board on any subject pertaining to District business, which is not listed on the agenda. This comment is provided by the Ralph M. Brown Open Meeting Act (Government Code § 54950 *et seq.*) and may be limited to three (3) minutes for any person addressing the Board. Please complete a “Request to Speak” form and submit it to the District Clerk.

5. CONSENT CALENDAR

Consent calendar items are considered routine and are acted upon by the Board with a single action. Members of the audience wishing to provide public input may request that the Board remove the item from the Consent Calendar. Comments may be limited to three (3) minutes.

- 5.1 Approve the demand register for the period September 12, 2019, through October 11, 2019 in the amount of \$1,931,828.87.
- 5.2 Approve the Board minutes from the September 18, 2019 Regular Board Meeting; and the September 9, 2019 Special Board Meeting minutes.
- 5.3 Approval of salary, payroll taxes and retirement contributions for the month of September 2019 in the amount of \$4,314,990.58.
- 5.4 Approval of payment in the amount of \$40,200.00 to the Contra Costa County Department of Information Technology for radio services.

5.5 Personnel Actions:

Step Increases:

Approve staff recommendation to award the following step increases, effective April 1, 2019:

1. Acting Battalion Chief Bruno Spani, to Acting Battalion Chief 2, step 3

Other:

Approve staff recommendation to assign the following employees as Emergency Medical Service liaisons, effective October 1, 2019:

1. Captain Michael Mohun to Captain 27, step 6
2. Firefighter Christopher Eberle to Firefighter 9, step 6

New Hires:

Confirmation of Employment. Approve staff recommendation to hire:

1. Robert Smith for Firefighter 1, step 5, effective September 30, 2019.
2. Colton Fredrickson for Firefighter 1, step 1, effective September 30, 2019.
3. Cody Peebles for Firefighter 1, step 1, effective October 1, 2019.
4. Maria Castellanos for Firefighter 1, step 1, effective October 3, 2019.
5. Brock Haynie for Firefighter 1, step 1, effective October 3, 2019.

6. SPECIAL ANNOUNCEMENTS/PRESENTATIONS/GENERAL BUSINESS

- 6.1 Announcement of Award of GFOA Certificate of Achievement for Excellence in Financial Reporting.

7. OLD BUSINESS

- 7.1 Open Public Hearing to conduct the second reading of proposed Ordinance No. 35; an Ordinance requiring notice and cost recovery associated with monitoring work in high fire-risk areas and the deployment of safety and infrastructure protection teams by electric utility companies (to be heard on an urgency basis.)
- 7.2 Approval of Amendment No. 4 to the Employment Agreement between the San Ramon Valley Fire Protection District and Chief Meyer.

8. NEW BUSINESS

- 8.1 Open Public Hearing to introduce and conduct the first reading of the proposed Ordinance No. 36; Adoption of the 2019 Fire Code.

9. CORRESPONDENCE FOR POSSIBLE BOARD ACTION AND/OR REVIEW

10. MONTHLY ACTIVITY REPORTS:

- 10.1 Operations Division-Deputy Chief Frank Drayton
Operations Report of monthly activities.
- 10.2 EMS – Battalion Chief, John Duggan
EMS Report of monthly activities.
- 10.3 Logistics – Deputy Chief Frank Drayton
Logistics Report of monthly activities.
- 10.4 Fire and Life Safety Division – Deputy Chief Frank Drayton
Fire and Life Safety Report of monthly activities.
- 10.5 Communications Division – Director of Emergency Communications, Denise Pangelinan
Communication Report of monthly activities.

- 10.6 Human Resources Division – Human Resources Director, Natalie Korthamar Wong
Human Resources Report of monthly activities.
- 10.7 Finance Division – Financial Consultant, Ken Campo
Finance Report of monthly activities.
- 10.8 Fire Chief – Fire Chief, Paige Meyer
Verbal report on monthly meetings, seminars, committee meetings, and other District related activities.

11. GOOD OF THE ORDER

12. UPCOMING CALENDAR OF EVENTS

- Trunk or Treat – Friday, October 25, 2019, 4-6 p.m.
- CERT PAC Meeting – Friday, November 8, 2019, 9:30 a.m.
- Veterans Day – Monday, November 11, 2019 (District Floating Holiday)
- EMS Survivor Reunion Luncheon, Wednesday, November 20, 2019 noon-Clubhouse at Boundary Oak, Walnut Creek
- Thanksgiving Holiday – Thursday and Friday, November 28 & 29, 2019

13. CLOSED SESSION

- 13.1 Possible exposure to litigation (4 matters) pursuant to Government Code Section 54956.9(d)(2).
Facts and circumstances that might result in litigation need not be disclosed.

14. RETURN TO OPEN SESSION

15. REPORT UPON RETURN FROM CLOSED SESSION (if applicable)

16. ADJOURNMENT TO THE NEXT REGULAR BOARD MEETING SCHEDULED FOR WEDNESDAY NOVEMBER 20, 2019 AT 2:00 P.M.

Prepared by:



Susan F. Brooks, District Clerk

Agenda posted on October 17, 2019 at the District's Administration Building, Fire Stations 30, 31, 32, 33, 34, 35, 36, 38, 39 and the San Ramon Valley Fire Protection Districts 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.

CONSENT ITEMS

SAN RAMON VALLEY FIRE PROTECTION DISTRICT

Check/Voucher Register
From 9/12/2019 Through 10/11/2019

<u>Check Number</u>	<u>Check Date</u>	<u>Payee</u>	<u>Check Amount</u>	<u>Transaction Description</u>
223455	10/7/2019	A-1 ENTERPRISES	305.00	Portable Toilets for Live Burn Training
223356	9/23/2019	ABACUS PRODUCTS INC	903.71	Printing/Binding Annual Operating Budget-FY 19/20
09/17/19-01	9/17/2019	ACE AUTO REPAIR AND TIRE CENTER	86.51	Routine Preventative Maintenance-Unit 357
09/17/19-02	9/17/2019	ACE AUTO REPAIR AND TIRE CENTER	162.05	Routine Preventative Maintenance-Unit 349
09/17/19-03	9/17/2019	ACE AUTO REPAIR AND TIRE CENTER	666.24	Routine Prev Maint/Check Engine Light Diagnosis-Unit 706
09/17/19-04	9/17/2019	ACE AUTO REPAIR AND TIRE CENTER	166.61	Routine Preventative Maintenance-Unit 360
09/17/19-05	9/17/2019	ACE AUTO REPAIR AND TIRE CENTER	1,430.74	Routine Prev Maint/Oil Leak Repairs-Unit 810
09/17/19-06	9/17/2019	ACE AUTO REPAIR AND TIRE CENTER	86.51	Routine Preventative Maintenance-Unit 359
09/17/19-07	9/17/2019	ACE AUTO REPAIR AND TIRE CENTER	88.46	Routine Preventative Maintenance-Unit 395
09/30/19-01	9/30/2019	ACE AUTO REPAIR AND TIRE CENTER	73.00	Repair AC-Unit 395
09/30/19-02	9/30/2019	ACE AUTO REPAIR AND TIRE CENTER	585.20	Remove Gas From Diesel Tank-Unit 806
10/07/19-01	10/7/2019	ACE AUTO REPAIR AND TIRE CENTER	1,383.35	Transmission Repair-Unit 864
10/07/19-02	10/7/2019	ACE AUTO REPAIR AND TIRE CENTER	106.16	Service-Unit 355
223390	9/30/2019	AETNA INC	330.68	Ambulance Refund
223497	10/10/2019	AIR EXCHANGE INC	396.08	Repair Air Leak-Bay #2 Stn 30
223392	9/30/2019	ALAMEDA COUNTY FIRE DEPARTMENT	12,518.99	Annual Inspection/Repair Plumbing-Unit 527
	9/30/2019	ALAMEDA COUNTY FIRE DEPARTMENT	17,616.35	Annual Service/Repair Brakes, Service Generator-Unit 525
	9/30/2019	ALAMEDA COUNTY FIRE DEPARTMENT	7,845.53	Annual Service/Repairs-Unit 609
	9/30/2019	ALAMEDA COUNTY FIRE DEPARTMENT	525.00	Install Modem/New Pierce-Unit 552
	9/30/2019	ALAMEDA COUNTY FIRE DEPARTMENT	319.57	Install New Modem-Unit 553
	9/30/2019	ALAMEDA COUNTY FIRE DEPARTMENT	1,050.00	Remove Equipment-Unit 305
	9/30/2019	ALAMEDA COUNTY FIRE DEPARTMENT	225.00	Remove Equipment-Unit 370
	9/30/2019	ALAMEDA COUNTY FIRE DEPARTMENT	450.00	Remove Equipment-Unit 545
	9/30/2019	ALAMEDA COUNTY FIRE DEPARTMENT	300.00	Remove Equipment-Unit 546
	9/30/2019	ALAMEDA COUNTY FIRE DEPARTMENT	80.42	Repair AC Vent-Unit 529
	9/30/2019	ALAMEDA COUNTY FIRE DEPARTMENT	320.13	Repair AC-Unit 508
	9/30/2019	ALAMEDA COUNTY FIRE DEPARTMENT	183.32	Repair AC-Unit 531
	9/30/2019	ALAMEDA COUNTY FIRE DEPARTMENT	1,177.62	Repair AC/Coolant Leak-Unit 522
	9/30/2019	ALAMEDA COUNTY FIRE DEPARTMENT	636.11	Repair Coolant Leak-Unit 525
	9/30/2019	ALAMEDA COUNTY FIRE DEPARTMENT	4,825.27	Repair Front Spring/Air Leak-Unit 528
	9/30/2019	ALAMEDA COUNTY FIRE DEPARTMENT	4,016.10	Repair High Temp Issues-Unit 525
	9/30/2019	ALAMEDA COUNTY FIRE DEPARTMENT	159.53	Repair Leak at Master Drain-Unit 603
	9/30/2019	ALAMEDA COUNTY FIRE DEPARTMENT	375.00	Repair Parked Regen-Unit 555
	9/30/2019	ALAMEDA COUNTY FIRE DEPARTMENT	3,793.21	Repair Plumbing Leaks-Unit 500
	9/30/2019	ALAMEDA COUNTY FIRE DEPARTMENT	1,068.68	Repair Rotted Plumbing-Unit 523
	9/30/2019	ALAMEDA COUNTY FIRE DEPARTMENT	1,392.38	Repair Siren-Unit 528
	9/30/2019	ALAMEDA COUNTY FIRE DEPARTMENT	677.03	Repair Window Regulator-Unit 803
	9/30/2019	ALAMEDA COUNTY FIRE DEPARTMENT	625.09	Replaced PTO Switch-Unit 525
223456	10/7/2019	ALAMO ACE HARDWARE	6.81	Ant Spray
	10/7/2019	ALAMO ACE HARDWARE	40.96	Bolts/Nuts for New Pierce Engine

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	10/7/2019	ALAMO ACE HARDWARE	12.22	Bucket/Tape for New Pierce Engine
	10/7/2019	ALAMO ACE HARDWARE	18.79	Training Prop Supplies
223498	10/10/2019	ALAMO ACE HARDWARE	49.25	Fasteners for Deck Guns-New Pierce Engines
	10/10/2019	ALAMO ACE HARDWARE	7.78	Fuse for App Bay Door-Stn 35
	10/10/2019	ALAMO ACE HARDWARE	8.75	Kitchen Cabinet Repair-Stn 35
	10/10/2019	ALAMO ACE HARDWARE	67.31	Prop-Stn 35
09/30/19-03	9/30/2019	ALL STAR FIRE EQUIPMENT INC	291.19	Station Boots-Jim Martin
10/10/19-01	10/10/2019	ALL STAR FIRE EQUIPMENT INC	291.19	Station Boots-Alaga
223303	9/17/2019	AMANDA PERCEVAL	78.07	Reimb-Mileage-Uniforms/Life Burn Drill Pick-Ups
223304	9/17/2019	AMERICAN MESSAGING	344.20	Paging Service-9/19
223457	10/7/2019	AMERICAN MESSAGING	344.38	Paging Service-10/19
223393	9/30/2019	ANNE KOPP PH D	800.00	Psychological Pre-employment Evaluation
223394	9/30/2019	ANTHEM BLUE CROSS	157.42	Ambulance Refund
223305	9/17/2019	AP TRITON LLC	4,375.00	EMS Advocate Consulting Services-September 2019
223395	9/30/2019	ATT	21.22	Phone Service 8/19/19-9/18/19
223396	9/30/2019	ATT	5,729.94	Phones/Data/Radio Circuit/Long Distance 8/20/19-9/19/19
223397	9/30/2019	ATT	481.90	Phone Service-Comm Ctr 8/20-9/19/19
223398	9/30/2019	ATT	1,302.40	250Mb Internet Circuit-8/11/19-9/10/19
223306	9/17/2019	ATT MOBILITY	4,639.81	Cell Phones/Mobile Data 8/1-8/31/19
223307	9/17/2019	ATT MOBILITY	49.02	Cell Phone/Mobile Data-Chief Meyer 8/1-8/31/19
223399	9/30/2019	B AND C TRUCK PARTS INC	396.25	Air Cleaners (2)/Cabin Air Filters-Unit 606
	9/30/2019	B AND C TRUCK PARTS INC	816.68	Replaced Air Horns-Unit 678
223459	10/7/2019	BART CORRIE	325.00	Reimb Education Asst-Low Angle Rope Rescue Operation
223308	9/17/2019	BAUER COMPRESSORS	696.96	Breathing Support 31 Compressor Repairs
223458	10/7/2019	BAUER COMPRESSORS	696.96	Repair Breathing Support-Unit 803
223357	9/23/2019	BAY AREA AIR QUALITY MANAGEMENT DIST...	613.00	Admin Annual Permit to Operate/Toxic Surcharge 11/19-11/20
223358	9/23/2019	BAY AREA AIR QUALITY MANAGEMENT DIST...	239.00	Stn 30 Annual Permit-Gas Dispensing Nozzle Fee 11/19-11/20
223309	9/17/2019	BAY AREA NEWS GROUP EAST BAY	90.00	Ad Regarding Public Hearing Ord. 35
09/30/19-04	9/30/2019	BAYSPORT PREVENTIVE MEDICAL GROUP	2,520.00	Pre-employment Physical/Drug Testing FF/PM
09/30/19-05	9/30/2019	BIOMEDICAL WASTE DISPOSAL INC	89.00	Stn 30 Bio-Hazard Waste Collection Service 9/23/19
09/30/19-06	9/30/2019	BIOMEDICAL WASTE DISPOSAL INC	89.00	Stn 31 Bio-Hazard Waste Collection Service 9/23/19
09/30/19-07	9/30/2019	BIOMEDICAL WASTE DISPOSAL INC	89.00	Stn 32 Bio-Hazard Waste Collection Service 9/23/19
09/30/19-08	9/30/2019	BIOMEDICAL WASTE DISPOSAL INC	89.00	Stn 33 Bio-Hazard Waste Collection Service 9/23/19
09/30/19-09	9/30/2019	BIOMEDICAL WASTE DISPOSAL INC	89.00	Stn 34 Bio-Hazard Waste Collection Service 9/23/19
09/30/19-10	9/30/2019	BIOMEDICAL WASTE DISPOSAL INC	89.00	Stn 35 Bio-Hazard Waste Collection Service 9/23/19
09/30/19-11	9/30/2019	BIOMEDICAL WASTE DISPOSAL INC	89.00	Stn 36 Bio-Hazard Waste Collection Service 9/23/19
09/30/19-12	9/30/2019	BIOMEDICAL WASTE DISPOSAL INC	89.00	Stn 38 Bio-Hazard Waste Collection Service 9/23/19
09/30/19-13	9/30/2019	BIOMEDICAL WASTE DISPOSAL INC	89.00	Stn 39 Bio-Hazard Waste Collection Service 9/23/19
223400	9/30/2019	BLUE SHIELD OF CALIFORNIA	2,520.00	Ambulance Refund
09/17/19-08	9/17/2019	BOUNDTREE MEDICAL LLC	(60.00)	Naloxone 2mg 2ml Luer Jet Credit Rebates-4/19-5/19

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	9/17/2019	BOUNDTREE MEDICAL LLC	205.90	Pharmaceutical Supplies
09/17/19-09	9/17/2019	BOUNDTREE MEDICAL LLC	1,879.48	Medical Supplies
09/30/19-14	9/30/2019	BOUNDTREE MEDICAL LLC	129.62	Medical Supplies
09/30/19-15	9/30/2019	BOUNDTREE MEDICAL LLC	486.00	Medical Supplies
09/30/19-16	9/30/2019	BOUNDTREE MEDICAL LLC	134.91	Medical Supplies
223460	10/7/2019	BRANDON CLAY	695.00	Reimb Education Asst-Trench Rescue Technician
223310	9/17/2019	BRIAN OLSON	60.32	Reimb-Mileage-HazMat Safety Officer Class 8/12-8/13/19
223461	10/7/2019	BRIAN OLSON	22.04	Reimb Station to Station Mileage-Volunteer Training Instruct
223311	9/17/2019	BRYAN JANNISSE	6,875.00	Vegetation Clean-Up/Irrigation Prep-Stn 38/Admin
	9/17/2019	BRYAN JANNISSE	4,875.00	Vegetation Clean-Up/New Drip System Prep-Stn 38
223312	9/17/2019	BURNS TRUCK AND TRAILER SERVICES	5,261.99	Front End/Steering Box Leak Repairs/Replace Belts-Unit 678
223359	9/23/2019	CA STATE DEPARTMENT OF JUSTICE	49.00	Pre-Employment Applicant Fingerprinting
223313	9/17/2019	CALIFORNIA PRINTER REPAIR INC	466.14	Printer Repairs-Stn 35
223314	9/17/2019	CALIFORNIA UST SERVICES	536.02	Replace/Install Impeller Kit Vane-Stn 30
	9/17/2019	CALIFORNIA UST SERVICES	270.41	Replace/Install New Hose-Stn 33
	9/17/2019	CALIFORNIA UST SERVICES	586.31	Replace/Install New Hose-Stn 36
	9/17/2019	CALIFORNIA UST SERVICES	464.31	Replace/Install New Hose-Stn 38
223401	9/30/2019	CALIFORNIA UST SERVICES	2,270.09	Repair Pump-Stn 30
EFT 10/7/19	10/7/2019	CALPERS	537,165.67	CalPERS Health-Oct 2019
Wire 9/25/19	9/25/2019	CalPERS CERBT (OPEB)	328,270.00	FY 19/20 OPEB Contribution Prefunding-Sept 2019
09/30/19-17	9/30/2019	CHRISTOPHER C SUTER	28,021.52	415 Limit Replacement Benefits less Health Ins 10/1/19
223402	9/30/2019	CHRISTOPHER CUNNINGHAM	153.00	Reimb PALS Recertification
223403	9/30/2019	CINTAS CORPORATION #054	51.50	Stn 32 Carpet Runner Exchange Service-08/8/19
223462	10/7/2019	CINTAS CORPORATION #054	51.50	Stn 32 Carpet Runner Exchange Service-08/22/19
223315	9/17/2019	CITY OF DIXON FIRE DEPARTMENT	7,247.10	Training Burn Personnel Overtime Costs-8/21-8/26/19
223360	9/23/2019	CLARK PEST CONTROL	108.00	Stn 32 Pest Control Service-9/12/19
223404	9/30/2019	CLARK PEST CONTROL	200.00	Stn 31 Pest Control Service-9/25/19
	9/30/2019	CLARK PEST CONTROL	118.00	Training Site Pest Control Service-9/17/19
223499	10/10/2019	CLIFFORD SCOTT BUXTON	43.26	Reimb Food for Bay Area CERT Meeting
223316	9/17/2019	COMCAST	234.22	Stn 30 Cable Service 9/13/19-10/12/19
223317	9/17/2019	COMCAST	238.25	Stn 39 High Speed Internet 9/6/19-10/5/19
	9/17/2019	COMCAST	148.25	Stn 39 High Speed Internet 9/8/19-10/7/19
223318	9/17/2019	COMCAST	146.06	Stn 32 Cable Service 9/4/19-10/3/19
223319	9/17/2019	COMCAST	243.60	Stn 38 Cable Service/High-Speed Internet 9/8/19-10/7/19
223320	9/17/2019	COMCAST	153.59	Admin Broadband Internet Service 8/1/19-8/31/19
223361	9/23/2019	COMCAST	148.25	Stn 34 High Speed Internet 9/15/19-10/14/19
	9/23/2019	COMCAST	148.25	Stn 39 High Speed Internet 9/9/19-10/8/19
223405	9/30/2019	COMCAST	178.36	Stn 33 Cable Service 10/1/19-10/31/19
223406	9/30/2019	COMCAST	190.86	Stn 39 Cable Service 10/1/19-10/31/19
223407	9/30/2019	COMCAST	153.25	Stn 31 High Speed Internet 9/23/19-10/22/19

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223408	9/30/2019	COMCAST	191.70	Admin Cable Service 9/17/19-10/16/19
223463	10/7/2019	COMCAST	201.55	Stn 31 Cable Service 9/26/19-10/25/19
223464	10/7/2019	COMCAST	184.18	Stn 35 Cable Service 9/27/19-10/26/19
223465	10/7/2019	COMCAST	182.59	Training Site High Speed Internet 9/26-10/25/19
223466	10/7/2019	COMCAST	263.25	Stn 36 Cable Service 9/26/19-10/25/19
223467	10/7/2019	COMCAST	148.25	Stn 30 High Speed Internet 9/30-10/29/19
	10/7/2019	COMCAST	148.25	Stn 33 High Speed Internet 10/1/19-10/30/19
	10/7/2019	COMCAST	148.25	Stn 36 High Speed Internet 10/1/19-10/31/19
223468	10/7/2019	COMCAST	190.95	Stn 34 Cable Service 9/27/19-10/26/19
223469	10/7/2019	COMCAST	224.04	Stn 38 Cable Service 9/27/19-10/26/19
223500	10/10/2019	COMCAST	153.59	Admin Broadband Internet Service 9/1/19-9/30/19
223409	9/30/2019	CONCERN EAP	4,031.11	Employee Assistance Premium-9/19
223410	9/30/2019	CONCORD UNIFORMS	15.33	Maltese Cross on Class A
223411	9/30/2019	CONTRA COSTA COUNTY TREASURER	378.40	Ambulance Refund
223362	9/23/2019	CPS HR CONSULTING	310.00	Admin Development Training-7/24/19
	9/23/2019	CPS HR CONSULTING	199.00	Admin Development Training-7/31/19
	9/23/2019	CPS HR CONSULTING	310.00	Admin Development Training-8/21/19
	9/23/2019	CPS HR CONSULTING	199.00	Admin Development Training-8/27/19
223412	9/30/2019	CRAIG BOWEN	30,493.02	415 Limit Replacement Benefits less Health Ins 10/1/19
09/17/19-10	9/17/2019	CREWSENSE LLC	3,000.00	Training/Travel-CrewSense Admin User Training 8/27-8/28/19
09/30/19-18	9/30/2019	CREWSENSE LLC	1,188.00	Support Plan-12 Months
223321	9/17/2019	CROSS CONNECTIONS MOBILE COMMUNICAT...	361.68	Wildland Antennas (11)-BK Portables
223413	9/30/2019	CSG CONSULTANTS INC	840.00	Fire Code Adoption-Progress Payment 7/27/19-8/30/19
223322	9/17/2019	CUSHING PAINTING AND DRYWALL	700.00	Admin Gym Paint
223501	10/10/2019	CYNTHIA JACKSON	71.54	Reimb Mileage/Bridge Toll-Conf for Admin Assistants
09/17/19-11	9/17/2019	DA PAGE LLC	425.00	Paging Software-9/19
10/07/19-03	10/7/2019	DA PAGE LLC	425.00	Paging Software-10/19
223502	10/10/2019	DEBRA Y.F. TONG, Psy.D.	400.00	Psych Evaluation-FF PM Applicant
09/17/19-12	9/17/2019	DEFINITIVE NETWORKS INC	4,848.52	Keyboards/Rotating Hand Straps/Adaptors-ePCR Support Equip.
09/17/19-13	9/17/2019	DEFINITIVE NETWORKS INC	8,200.00	ePCR Hosting/Support Services-April 2019
09/17/19-14	9/17/2019	DEFINITIVE NETWORKS INC	8,200.00	ePCR Hosting/Support Services-June 2019
09/17/19-15	9/17/2019	DEFINITIVE NETWORKS INC	8,200.00	ePCR Hosting/Support Services-July 2019
09/17/19-16	9/17/2019	DEFINITIVE NETWORKS INC	8,200.00	ePCR Hosting/Support Services-August 2019
10/07/19-04	10/7/2019	DEFINITIVE NETWORKS INC	8,200.00	ePCR Hosting/Support Services-May 2019
10/07/19-05	10/7/2019	DEFINITIVE NETWORKS INC	35,879.28	Network Engineering and Support
10/07/19-06	10/7/2019	DEFINITIVE NETWORKS INC	16,100.00	Tablet and Modem HaaS
10/07/19-07	10/7/2019	DEFINITIVE NETWORKS INC	8,200.00	ePCR Hosting/Support Services-Oct 2019
223363	9/23/2019	DEL CONTES LANDSCAPING INC	2,555.00	Admin/Stn 38/Stn 30/Stn 31/Stn 35 Landscape Maint-9/19
223414	9/30/2019	DEL CONTES LANDSCAPING INC	162.07	Irrigation Repair-Stn 32
223323	9/17/2019	DELTA TRUCK CENTER	499.25	Electric Mirrors (2)-Unit 678

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	9/17/2019	DELTA TRUCK CENTER	229.73	New Sending Unit/Gauge Fuel Lever-Unit 678
223503	10/10/2019	DENALECT ALARM COMPANY INC	125.00	Tamper Plug Service
223324	9/17/2019	DENTONIS WELDING WORKS INC	1,625.44	Remove/Replace Damaged U Bolts/Align-Unit 523
223504	10/10/2019	DEPT OF TOXIC SUBSTANCES CONTROL	200.00	Hazardous Waste Manifest Fee-Six Month Lease
223325	9/17/2019	DIABLO PRINTING AND COPYING	302.98	A2 Envelopes/Business Cards
223470	10/7/2019	DIABLO PRINTING AND COPYING	90.93	Business Cards-C Jackson
223364	9/23/2019	DIRECTV	41.99	Cable Service 9/12/19-10/11/19
223415	9/30/2019	DONNEL HALSEY	104.16	Reimb Lodging-Strike Team
09/30/19-19	9/30/2019	DR ASSOCIATES INTERNATIONAL	750.00	Pre-employment Background
09/30/19-20	9/30/2019	DR ASSOCIATES INTERNATIONAL	1,250.00	Pre-employment Background
223471	10/7/2019	DUBLIN SAN RAMON SERVICES DISTRICT	582.52	Stn 30-Recycled Water Service 8/1/19-9/30/19
223365	9/23/2019	EBMUD	2,123.30	Admin Water Service (Meter 1.5) 7/12/19-9/11/19
	9/23/2019	EBMUD	532.32	Admin Water Service (Meter 6.0) 7/12/19-9/11/19
	9/23/2019	EBMUD	854.10	Stn 36 Water Service (Meter 1.0) 7/11/19-9/9/19
	9/23/2019	EBMUD	328.97	Stn 36 Water Service (Meter 1.5) 7/11/19-9/9/19
	9/23/2019	EBMUD	532.32	Stn 36 Water Service (Meter 6.0) 7/11/19-9/9/19
223416	9/30/2019	EBMUD	79.24	Old Stn 32 Water Service (Meter 1.0) 7/22/19-9/19/19
223472	10/7/2019	EBMUD	336.84	Stn 34 Water Service (Meter 1.0) 7/26/19-9/26/19
	10/7/2019	EBMUD	272.32	Stn 34 Water Service (Meter 4.0) 7/26/19-9/26/19
223505	10/10/2019	EBMUD	141.44	Stn 31 Water Service (Meter 2.0) 6/3/19-9/30/19
	10/10/2019	EBMUD	272.32	Stn 31 Water Service (Meter 4.0) 8/1/19-9/30/19
	10/10/2019	EBMUD	71.78	Stn 31 Water Service (Meter 5/8 inch) 8/1/19-9/30/19
	10/10/2019	EBMUD	532.32	Stn 31 Water Service (Meter 6.0) 8/1/19-9/30/19
223326	9/17/2019	ED JONES COMPANY INC	143.82	Engineer Badge-Bock-Willmes
223473	10/7/2019	ED JONES COMPANY INC	787.91	Badges for New FF/PM
	10/7/2019	ED JONES COMPANY INC	323.51	Name Bars for New Recruits
09/17/19-17	9/17/2019	EFAX CORPORATE	120.70	eFax Usage-8/19
223327	9/17/2019	ELITE BACKGROUNDS INC	3,050.00	Background/Polygraph-FF/PM Candidates
223328	9/17/2019	EMERGENCY CONSTRUCTION SERVICES INC	2,676.79	Damaged Drywall Repairs-Stn 31/Comm Center
223474	10/7/2019	ENNIS PAINT INC	509.29	Black Bundy Pads
	10/7/2019	ENNIS PAINT INC	411.35	Blue Dots
223366	9/23/2019	ENTERPRISE FM TRUST	8,846.47	Monthly Fleet Lease Payment (16) 9/1/19-9/30/19
223506	10/10/2019	ERIK KING	650.00	Reimb Education Asst-Confined Space Rescue
	10/10/2019	ERIK KING	325.00	Reimb Education Asst-Low Angle Rope Rescue
	10/10/2019	ERIK KING	73.79	Reimb Education Asst-Rescue Systems
223417	9/30/2019	FASTRAK BAY AREA	31.00	Toll-Unit 395
223475	10/7/2019	FEDERAL EXPRESS	76.95	Delivery Service-Benefits Paperwork to New Hires
223329	9/17/2019	FIRE AGENCIES INSURANCE RISK AUTHORITY	17,818.79	Insurance Deductible Payment
223476	10/7/2019	FIREHOUSE MAGAZINE INC	200.00	Firehouse Magazine-Stn 37
10/07/19-08	10/7/2019	FIRSTONSCENE LLC	37,500.00	First OnSense RMS Maintenance 8/1/19-7/31/20

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10/10/19-02	10/10/2019	FIRSTONSCENE LLC	7,500.00	First OnScene Interface to CrewSense
223330	9/17/2019	FLAT TOP CUSTOM CARTS	4,550.00	Fabricate/Modify Golf Cart Batteries From 8v To 12v
223331	9/17/2019	FUTURE FORD LINCOLN OF CONCORD	584.49	New Front Bumper Assembly-Unit 356
	9/17/2019	FUTURE FORD LINCOLN OF CONCORD	15.18	Roof Marker Light-Unit 806
223418	9/30/2019	FUTURE FORD LINCOLN OF CONCORD	192.23	Parts to Repair Bumper-Unit 556
223477	10/7/2019	FUTURE FORD LINCOLN OF CONCORD	4.83	Part for Front Bumper-Unit 356
223419	9/30/2019	GALLS LLC	84.57	Uniform Belts
223478	10/7/2019	GLENN TURMAN	1,435.00	Paint/Trim New Engines
223479	10/7/2019	GLOBAL GATE CONTROLS INC	242.00	Key Fobs
223420	9/30/2019	GLOBALSTAR USA	10.87	Satellite Phone Service (6)-9/19
223480	10/7/2019	GOLDEN STATE EMERGENCY VEHICLE SERVICE	108.93	New Labels for Damaged Pump Panel-Unit 555
	10/7/2019	GOLDEN STATE EMERGENCY VEHICLE SERVICE	2,727.31	Transducers for Pump Governors-Unit 527
	10/7/2019	GOLDEN STATE EMERGENCY VEHICLE SERVICE	299.93	Trim Pieces to Repair Pump Panel-Unit 555
223421	9/30/2019	GOLDEN STATE FLEET SVCS INC	150.00	Tow Unit 806-Ace Auto to Admin
09/17/19-18	9/17/2019	GOOGLE LLC	225.35	Google Apps Usage-August 2019
10/07/19-09	10/7/2019	GOOGLE LLC	217.36	Google Apps Usage-Sept 2019
223332	9/17/2019	GREAT AMERICA FINANCIAL SERVICES CORP...	243.18	Training Copier Maintenance Agreement-9/19
223507	10/10/2019	GREAT AMERICA FINANCIAL SERVICES CORP...	180.08	Training Copier Maintenance Agreement-10/19
223422	9/30/2019	HAVE AIR WILL TRAVEL INC	125.00	Flat Repair-Unit 527
	9/30/2019	HAVE AIR WILL TRAVEL INC	95.00	Service Call-Unit 527
	9/30/2019	HAVE AIR WILL TRAVEL INC	193.00	Service Call/Mounts/Dismounts-Unit 527
	9/30/2019	HAVE AIR WILL TRAVEL INC	221.00	Service Call/Mounts/Dismounts-Unit 531
	9/30/2019	HAVE AIR WILL TRAVEL INC	736.95	Service Call/Mounts/Dismounts-Unit 810
223483	10/7/2019	HOME DEPOT CREDIT SERVICES	204.23	15/32 OSB
	10/7/2019	HOME DEPOT CREDIT SERVICES	42.65	Air Hose Chuck/Door Handle Wire Brush
	10/7/2019	HOME DEPOT CREDIT SERVICES	319.68	Amerigas Fuel/Tank-Burn Training
	10/7/2019	HOME DEPOT CREDIT SERVICES	13.50	Bluedef
	10/7/2019	HOME DEPOT CREDIT SERVICES	3.01	Cap for Foam Tank
	10/7/2019	HOME DEPOT CREDIT SERVICES	70.02	Cylinder for Plumbers Torch
	10/7/2019	HOME DEPOT CREDIT SERVICES	78.83	Drill Bits-Live Fire Training
	10/7/2019	HOME DEPOT CREDIT SERVICES	85.81	Fire Resistant Foam-Burn Training Supplies
	10/7/2019	HOME DEPOT CREDIT SERVICES	4.30	Foaming Degreaser
	10/7/2019	HOME DEPOT CREDIT SERVICES	37.86	Knee Pads
	10/7/2019	HOME DEPOT CREDIT SERVICES	65.70	Light Bulbs
	10/7/2019	HOME DEPOT CREDIT SERVICES	11.41	Marking Paint-Burn Training Supplies
	10/7/2019	HOME DEPOT CREDIT SERVICES	632.63	Materials for Training Prop-Stn 35
	10/7/2019	HOME DEPOT CREDIT SERVICES	9.72	Microfiber Towels
	10/7/2019	HOME DEPOT CREDIT SERVICES	78.96	Pullout Trash Can
	10/7/2019	HOME DEPOT CREDIT SERVICES	7.61	Purple Degreaser
	10/7/2019	HOME DEPOT CREDIT SERVICES	(319.68)	Return Amerigas Fuel/Tank-Burn Training

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	10/7/2019	HOME DEPOT CREDIT SERVICES	(53.04)	Return Honeywell 5-2 Day 2H/2C
	10/7/2019	HOME DEPOT CREDIT SERVICES	(14.59)	Returned Bolts
	10/7/2019	HOME DEPOT CREDIT SERVICES	(82.01)	Returned Materials for Training Prop-Stn 35
	10/7/2019	HOME DEPOT CREDIT SERVICES	41.57	Scene Light Bulbs
	10/7/2019	HOME DEPOT CREDIT SERVICES	2,292.76	Sheetrock/Wood/Building Supplies-Burn Training Supplies
	10/7/2019	HOME DEPOT CREDIT SERVICES	966.63	Station 34 Roof Props
	10/7/2019	HOME DEPOT CREDIT SERVICES	32.42	Tape Measure/Mason Bolts for Wall Mounted Hooks
	10/7/2019	HOME DEPOT CREDIT SERVICES	193.67	Tools/Honeywell 5-2 Day 2H/2C
09/17/19-19	9/17/2019	HUNT AND SONS INC	2,956.42	Stn 38 Unleaded Fuel-9/9/19
09/17/19-20	9/17/2019	HUNT AND SONS INC	809.77	Stn 30 Diesel Fuel-9/5/19
09/17/19-21	9/17/2019	HUNT AND SONS INC	1,883.20	Stn 31 Unleaded/Diesel Fuel-9/9/19
09/17/19-22	9/17/2019	HUNT AND SONS INC	1,252.40	Stn 35 Diesel Fuel-9/10/19
09/17/19-23	9/17/2019	HUNT AND SONS INC	1,038.00	Stn 34 Unleaded Fuel-9/9/19
09/17/19-24	9/17/2019	HUNT AND SONS INC	1,146.71	Stn 36 Diesel Fuel-9/10/19
09/17/19-25	9/17/2019	HUNT AND SONS INC	715.67	Stn 34 Unleaded/Diesel Fuel-9/6/19
09/23/19-01	9/23/2019	HUNT AND SONS INC	4,711.71	Stn 38 Unleaded/Diesel Fuel-9/12/19
09/23/19-02	9/23/2019	HUNT AND SONS INC	1,222.33	Stn 38 Unleaded Fuel-9/17/19
09/23/19-03	9/23/2019	HUNT AND SONS INC	330.92	Stn 34 Unleaded Fuel-9/17/19
09/30/19-21	9/30/2019	HUNT AND SONS INC	1,485.20	Bulk Oil-100 Gallons
09/30/19-22	9/30/2019	HUNT AND SONS INC	3,065.82	Stn 38 Unleaded/Diesel Fuel-9/20/19
09/30/19-23	9/30/2019	HUNT AND SONS INC	1,059.39	Stn 34 Unleaded/Diesel Fuel-9/20/19
09/30/19-24	9/30/2019	HUNT AND SONS INC	2,145.49	Stn 38 Unleaded Fuel-9/25/19
09/30/19-25	9/30/2019	HUNT AND SONS INC	1,949.60	Stn 30 Unleaded/Diesel Fuel-9/25/19
09/30/19-26	9/30/2019	HUNT AND SONS INC	1,381.17	Stn 31 Diesel Fuel-9/23/19
10/07/19-10	10/7/2019	HUNT AND SONS INC	2,211.08	Stn 31 Unleaded/Diesel Fuel-10/1/19
10/07/19-11	10/7/2019	HUNT AND SONS INC	849.25	Stn 35 Diesel Fuel-10/1/19
10/07/19-12	10/7/2019	HUNT AND SONS INC	3,309.89	Stn 38 Unleaded/Diesel Fuel-10/1/19
10/10/19-03	10/10/2019	HUNT AND SONS INC	1,759.96	Stn 39 Diesel Fuel-10/2/19
10/10/19-04	10/10/2019	HUNT AND SONS INC	1,136.77	Stn 34 Unleaded/Diesel Fuel-10/2/19
10/10/19-05	10/10/2019	HUNT AND SONS INC	2,270.43	Stn 38 Unleaded Fuel-10/7/19
10/10/19-06	10/10/2019	HUNT AND SONS INC	1,620.42	Stn 32 Diesel Fuel-10/4/19
223423	9/30/2019	HWW INC	405.00	Advertisement Reserve Firefighter Recruitment
223424	9/30/2019	IMS ALLIANCE	160.25	Accountability Tags-Promotions/New Hires
223425	9/30/2019	INDUSTRIAL PRODUCTS	4,569.20	15 Step Stair Case for Training Prop
09/30/19-27	9/30/2019	INDUSTRIAL SCIENTIFIC CORP	1,223.64	Monthly iNet Gas Monitoring Subscription-Sept 2019
223484	10/7/2019	INNOVATIVE CLAIM SOLUTIONS	9,940.58	Workers' Comp Claim Admin Fees 10/1/19-10/31/19
223333	9/17/2019	INTERNATIONAL ACADEMIES OF EMERGENCY..	50.00	Online EMD Recertification-Pangelinan
09/17/19-26	9/17/2019	INTERWEST CONSULTING GROUP INC	1,596.25	Fire Protection Plan Review Services-8/19
09/17/19-27	9/17/2019	iPRINT TECHNOLOGIES	653.71	Toners (4)-EMS
09/17/19-28	9/17/2019	iPRINT TECHNOLOGIES	304.79	Toners (2)-Stn 39

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09/30/19-28	9/30/2019	iPRINT TECHNOLOGIES	180.07	Toner-Dispatch
10/07/19-13	10/7/2019	iPRINT TECHNOLOGIES	174.46	Toner-Dispatch
223334	9/17/2019	IRON MOUNTAIN	460.41	Off-Site Backup Media Storage Fee-8/19
223426	9/30/2019	ISINGS CULLIGAN	65.70	Admin Drinking Water Service-9/19
	9/30/2019	ISINGS CULLIGAN	98.01	Stn 30 Drinking Water Service-9/19
	9/30/2019	ISINGS CULLIGAN	100.92	Stn 31 Drinking Water Service-9/19
223427	9/30/2019	JACOB HUNG	100.00	Ambulance Refund
223367	9/23/2019	JC CONCRETE POLISHING	1,200.00	Seal/Buff Concrete Floors-Stn 35
223335	9/17/2019	JEAN GAUTHIER	75.00	Washer Service Call-Stn 31
223428	9/30/2019	JEAN GAUTHIER	336.80	Replaced Ignitor-Stn 35
09/30/19-29	9/30/2019	JEFF KATZ ARCHITECTURAL CORPORATION	120,000.00	Schematic Design/Site Investigation/TOPO Survey
09/30/19-30	9/30/2019	JEFF KATZ ARCHITECTURAL CORPORATION	3,770.00	Training Facility:Design/Planning Application
223368	9/23/2019	JEFFREY BRESHER	900.00	2019 Medical Plan Opt-Out 7/19-9/19
223336	9/17/2019	JEFFREY GRIEPP	200.00	Reimb-Paramedic Recertification
223369	9/23/2019	JENSEN MECHANICAL INC	6,252.00	Stn 30-Install New Reznor Heater System-Apparatus Area
	9/23/2019	JENSEN MECHANICAL INC	285.00	Stn 31-A/C Not Cold-BC Dorm/Dispatch Dorm
	9/23/2019	JENSEN MECHANICAL INC	270.25	Stn 35-A/C Maintenance (3 Units)
	9/23/2019	JENSEN MECHANICAL INC	299.00	Stn 35-A/C Not Cold-Dorm Area
	9/23/2019	JENSEN MECHANICAL INC	406.00	Stn 38-HVAC Maintenance (3 Units)
	9/23/2019	JENSEN MECHANICAL INC	768.00	Stn 39-A/C Maintenance (4 Units)
	9/23/2019	JENSEN MECHANICAL INC	299.00	Stn 39-A/C Not Cold-Dayroom
223337	9/17/2019	JOHN E VIERA	284.57	Reimb-Coffee/Breakfast-Structure Fire Crew 9/3/19
223370	9/23/2019	JOSEPH W BRADLEY	200.00	Reimb-PHTLS Recertification
223429	9/30/2019	KAISER	2,586.58	Ambulance Refund
223430	9/30/2019	KAISER	3,055.00	Ambulance Refund
223431	9/30/2019	KAISER	348.60	Ambulance Refund
223432	9/30/2019	KAISER	2,725.58	Ambulance Refund
223433	9/30/2019	KAISER	125.00	Ambulance Refund
223434	9/30/2019	KAISER	2,930.53	Ambulance Refund
223338	9/17/2019	KENNETH A DAY	695.00	Educ Assist Reimb-Trench Rescue Tech Class 8/15-8/17/19
10/07/19-14	10/7/2019	KENNETH R CAMPO CPA	16,457.50	Finance Consulting Services (113.5 Hrs) Sept 2019
09/17/19-29	9/17/2019	KJ HART ELECTRIC AND SON INC	1,039.63	Install Electrical/Thermostat/Timer-Stn 30 Apparatus Room
09/17/19-30	9/17/2019	KJ HART ELECTRIC AND SON INC	427.50	Install Outlet/Mount TV/Remove Old TV-Admin Workout Room
09/17/19-31	9/17/2019	KJ HART ELECTRIC AND SON INC	1,324.25	Remove/Install New Exhaust Fan-Stn 36
09/30/19-31	9/30/2019	KJ HART ELECTRIC AND SON INC	1,661.85	Retrofit Can Lights-Stn 35 Day Room/Kitchen
09/30/19-32	9/30/2019	KJ HART ELECTRIC AND SON INC	415.75	Add Outlet for Sump Pump-Stn 31
223371	9/23/2019	KRONOS INCORPORATED	4,592.47	Telestaff Software Support Services 8/1/19-12/31/19
223435	9/30/2019	KT TEXTILES LLC	494.00	Custom District Throws for Auction Baskets
09/17/19-32	9/17/2019	L N CURTIS AND SONS	193.77	Boots-Townley
09/17/19-33	9/17/2019	L N CURTIS AND SONS	278.20	Station Boots-Townley

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09/17/19-34	9/17/2019	L N CURTIS AND SONS	107.17	Uniform Pants (1)-King
09/17/19-35	9/17/2019	L N CURTIS AND SONS	278.20	Station Boots-Vander Hyde
09/17/19-36	9/17/2019	L N CURTIS AND SONS	99.59	Uniform SS Shirt-Smith
09/17/19-37	9/17/2019	L N CURTIS AND SONS	214.34	Uniform Pants (2)-Morales
09/17/19-38	9/17/2019	L N CURTIS AND SONS	269.54	Wildland Boots-Carroll
09/17/19-39	9/17/2019	L N CURTIS AND SONS	520.68	Uniform Pants/SS Shirts-Smith
09/17/19-40	9/17/2019	L N CURTIS AND SONS	497.95	SS Uniform Shirts (5)-Varin/Costa/Stevenson
09/23/19-04	9/23/2019	L N CURTIS AND SONS	(269.54)	Credit-Wildland Boots-Vander Hyde
	9/23/2019	L N CURTIS AND SONS	801.05	Pump Reducer (4)-New Engine Equipment
09/23/19-05	9/23/2019	L N CURTIS AND SONS	107.17	Uniform Pants (1)-Drake
09/23/19-06	9/23/2019	L N CURTIS AND SONS	280.37	Responder Parka (1)-Carroll
09/23/19-07	9/23/2019	L N CURTIS AND SONS	321.50	Uniform Pants (3)-Rivers/Laniohan/Corella
09/23/19-08	9/23/2019	L N CURTIS AND SONS	535.84	Uniform Pants (5)-Scamporrino
09/30/19-33	9/30/2019	L N CURTIS AND SONS	354.50	PPE Supplies
09/30/19-34	9/30/2019	L N CURTIS AND SONS	129.58	PPE Supplies
09/30/19-35	9/30/2019	L N CURTIS AND SONS	696.59	HazMat Suit
09/30/19-36	9/30/2019	L N CURTIS AND SONS	276.04	Wildland Boots-M. Avery
09/30/19-37	9/30/2019	L N CURTIS AND SONS	280.37	EMS Coat
09/30/19-38	9/30/2019	L N CURTIS AND SONS	253.31	Gear Bags-Falkenstrom/ O'Dwyer/Medley
09/30/19-39	9/30/2019	L N CURTIS AND SONS	3,447.76	Hard Suction Hose-Type 5
09/30/19-40	9/30/2019	L N CURTIS AND SONS	232.74	Extinguisher Brackets
10/07/19-15	10/7/2019	L N CURTIS AND SONS	833.52	Boots-Globe Shadow
10/07/19-16	10/7/2019	L N CURTIS AND SONS	880.07	Structure/Wildland Boots
10/07/19-17	10/7/2019	L N CURTIS AND SONS	535.84	Uniform Pants
10/07/19-18	10/7/2019	L N CURTIS AND SONS	217.58	Flashlights
10/07/19-19	10/7/2019	L N CURTIS AND SONS	278.20	Station Boots
10/07/19-20	10/7/2019	L N CURTIS AND SONS	5,001.15	Turnout Coats/Pants-Academy
10/07/19-21	10/7/2019	L N CURTIS AND SONS	48.71	Fox 40 Whistle
10/10/19-07	10/10/2019	L N CURTIS AND SONS	443.83	Corded Ear Plugs/Helmet Lights
10/10/19-08	10/10/2019	L N CURTIS AND SONS	428.67	Uniform Pants
10/10/19-09	10/10/2019	L N CURTIS AND SONS	278.20	Leather Station/Duty Boots-Selover
10/10/19-10	10/10/2019	L N CURTIS AND SONS	214.34	Uniform Pants
10/10/19-11	10/10/2019	L N CURTIS AND SONS	17,574.39	Replacement Turnouts
10/10/19-12	10/10/2019	L N CURTIS AND SONS	519.17	Wildland Pants-Peebles/Fredrickson
10/10/19-13	10/10/2019	L N CURTIS AND SONS	1,859.73	Uniform Boots-Fredrickson/Peebles
223372	9/23/2019	LIEBERT CASSIDY WHITMORE	2,926.00	Professional Services-8/31/19
223436	9/30/2019	LIVERMORE DUBLIN DISPOSAL	290.10	Stn 30 Garbage Service-9/19
	9/30/2019	LIVERMORE DUBLIN DISPOSAL	523.79	Stn 34 Garbage Service-9/19
	9/30/2019	LIVERMORE DUBLIN DISPOSAL	716.17	Stn 38 Garbage Service-9/19
	9/30/2019	LIVERMORE DUBLIN DISPOSAL	290.10	Stn 39 Garbage Service-9/19

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223508	10/10/2019	LOGOBOSS LLC	36.49	Name Plate-Laura Begin
223339	9/17/2019	M AND L OVERHEAD DOORS	475.00	Fabricate Operator Header Bracket-Stn 31 App Bay Door #2
	9/17/2019	M AND L OVERHEAD DOORS	813.62	Remove Broken Glass/Replace With New Glass-Stn 30 App Bay
223373	9/23/2019	M AND L OVERHEAD DOORS	375.00	Inspect Radio Control Failure/Phantom Door Operations-Stn 35
223509	10/10/2019	M AND L OVERHEAD DOORS	1,331.08	Replaced Autotron Photo Cell App Bay Door-Stn 30
223510	10/10/2019	MATT STAMEY	30.79	Reimb Lyft Airport to Hotel-CSDA Conf 9/25-9/28/19
	10/10/2019	MATT STAMEY	29.58	Reimb Mileage to Airport-CSDA Conf 9/25-9/28/19
09/17/19-41	9/17/2019	MAXIM SERVICES	428.70	Household Supplies-Admin
09/23/19-09	9/23/2019	MAXIM SERVICES	2,233.00	Admin Cleaning Service-9/19
09/30/19-41	9/30/2019	MICHAEL A SYLVIA	26,312.70	415 Limit Replacement Benefits less Health Ins 10/1/19
223374	9/23/2019	MICHAEL L YBARRA	900.00	2019 Medical Plan Opt-Out 7/19-9/19
223375	9/23/2019	NICHOLS CARPET CLEANING INC	2,600.00	Admin-Carpet Cleaning Service
223437	9/30/2019	NICHOLS CARPET CLEANING INC	450.00	Clean All Carpets-Stn 32
223376	9/23/2019	NIELSON MECHANICAL INC	1,165.00	Svc Call/Reset Limit Switch/Adj Gas Pressure-Stn 32 Heater
	9/23/2019	NIELSON MECHANICAL INC	535.00	Svc Call/Water Leak/Clogged Line Repairs-Stn 38
09/17/19-42	9/17/2019	NOB HILL CLEANERS INC	10.00	Patches On Uniform Shirts-Academy
09/17/19-43	9/17/2019	NOB HILL CLEANERS INC	70.00	Patches On Uniform Shirts-Academy/Suppression
223377	9/23/2019	OFFICE DEPOT	324.28	Office Supplies
223438	9/30/2019	OFFICE DEPOT	118.02	Office Supplies
223485	10/7/2019	OFFICE DEPOT	332.43	Office Supplies
223511	10/10/2019	OFFICE DEPOT	146.44	Office Supplies
223439	9/30/2019	OPTI FIT INTERNATIONAL	6,467.62	A5x Ascent Trainer
09/30/19-42	9/30/2019	ORKIN	173.42	Stn 36 Pest Control Service-9/26/19
09/17/19-44	9/17/2019	OSBORN SPRAY SERVICE INC	67.00	Old Stn 32 Pest Control Service-8/30/19
09/17/19-45	9/17/2019	OSBORN SPRAY SERVICE INC	55.00	Stn 30 Pest Control Service-8/24/19
09/17/19-46	9/17/2019	OSBORN SPRAY SERVICE INC	55.00	Stn 36 Pest Control Service-8/24/19
09/17/19-47	9/17/2019	OSBORN SPRAY SERVICE INC	75.00	Admin Pest Control Service-8/24/19
09/17/19-48	9/17/2019	OSBORN SPRAY SERVICE INC	80.00	Stn 35 Pest Control Service-8/23/19
09/17/19-49	9/17/2019	OSBORN SPRAY SERVICE INC	55.00	Stn 33 Pest Control Service-8/24/19
09/17/19-50	9/17/2019	OSBORN SPRAY SERVICE INC	55.00	Stn 39 Pest Control Service-8/24/19
10/10/19-14	10/10/2019	OSBORN SPRAY SERVICE INC	80.00	Stn 30 Pest Control Service-9/20/19
10/10/19-15	10/10/2019	OSBORN SPRAY SERVICE INC	55.00	Stn 36 Pest Control Service-9/26/19
10/10/19-16	10/10/2019	OSBORN SPRAY SERVICE INC	75.00	Admin Pest Control Service-9/26/19
10/10/19-17	10/10/2019	OSBORN SPRAY SERVICE INC	55.00	Stn 39 Pest Control Service-9/26/19
10/10/19-18	10/10/2019	OSBORN SPRAY SERVICE INC	55.00	Stn 33 Pest Control Service-9/26/19
10/10/19-19	10/10/2019	OSBORN SPRAY SERVICE INC	55.00	Stn 35 Pest Control Service-9/24/19
09/17/19-51	9/17/2019	P AND A ADMINISTRATIVE SERVICES INC	144.00	Cobra Notices Over Retainer Amount-08/2019
10/07/19-22	10/7/2019	P AND A ADMINISTRATIVE SERVICES INC	36.00	COBRA Notices (2)
09/30/19-43	9/30/2019	PACIFIC STATES PETROLEUM INC	884.52	Small Engine Fuel
09/30/19-44	9/30/2019	PACIFIC STATES PETROLEUM INC	351.76	DEF in Jugs

SAN RAMON VALLEY FIRE PROTECTION DISTRICT

Check/Voucher Register
From 9/12/2019 Through 10/11/2019

Check Number	Check Date	Payee	Check Amount	Transaction Description
223378	9/23/2019	PAUL JANNISSE	900.00	2019 Medical Plan Opt-Out 7/19-9/19
10/07/19-23	10/7/2019	PETER C BENSON	11,600.00	EMS Medical Director-Consulting Services 9/19
223340	9/17/2019	PGE	51.59	Stn 34 Signal Light-9/19
223379	9/23/2019	PGE	1,491.83	Stn 32 Gas/Electric Service-9/19
223440	9/30/2019	PGE	1,693.67	Stn 36 Gas/Electric Service-9/19
223512	10/10/2019	PGE	21,354.27	Gas/Electric Service-9/19
223513	10/10/2019	PHYLLIS LASCHE	29.68	Reimb Snacks-Post Drill Evaluation Sessions
223441	9/30/2019	PITNEY BOWES INC	168.87	Admin Postage Meter Rental
223486	10/7/2019	PRAETORIAN DIGITAL	2,500.00	Evals Program-Subscription (25) 10/1/19-9/30/20
09/30/19-45	9/30/2019	PUBLIC AGENCY RETIREMENT SERVICES	300.00	PARS ARS Fees-7/19
09/17/19-52	9/17/2019	RAHUL MAHARAJ	1,035.00	CCC EMS Compliance Review Services (23.0-hours)-8/19
09/17/19-53	9/17/2019	RAHUL MAHARAJ	3,240.00	EMDQ/EFDQ Review/FF EMD EFD Trg Course (72.0-hours)-8/19
10/07/19-24	10/7/2019	RAHUL MAHARAJ	990.00	CCC EMS Compliance Review Services (22.0-hours)-9/19
10/07/19-25	10/7/2019	RAHUL MAHARAJ	3,330.00	EMDQ/EFDQ Review/MDRC Meeting (74.0-hours)-9/19
223380	9/23/2019	RANDALL C WYATT	450.00	Psychological Evaluation-Bassignani
	9/23/2019	RANDALL C WYATT	450.00	Psychological Evaluation-Fredrickson
223442	9/30/2019	RED CLOUD INC	13.00	Minitor VI Warranty Depot Repair
09/23/19-10	9/23/2019	REPUBLIC SERVICES 210	652.12	Stn 36 Garbage Service-9/19
09/23/19-11	9/23/2019	REPUBLIC SERVICES 210	326.04	Stn 33 Garbage Service-9/19
09/23/19-12	9/23/2019	REPUBLIC SERVICES 210	652.12	Stn 31 Garbage Service-9/19
09/23/19-13	9/23/2019	REPUBLIC SERVICES 210	313.36	Stn 35 Garbage Service-9/19
09/23/19-14	9/23/2019	REPUBLIC SERVICES 210	626.69	Training Site Garbage Service-9/19
09/23/19-15	9/23/2019	REPUBLIC SERVICES 210	313.36	Stn 32 Garbage Service-9/19
09/30/19-46	9/30/2019	REPUBLIC SERVICES 210	941.90	Training Burn at Smokewood Ct-Waste Container
10/10/19-20	10/10/2019	REPUBLIC SERVICES 210	652.12	Stn 36 Garbage Service-10/19
10/10/19-21	10/10/2019	REPUBLIC SERVICES 210	326.04	Stn 33 Garbage Service-10/19
10/10/19-22	10/10/2019	REPUBLIC SERVICES 210	652.12	Stn 31 Garbage Service-10/19
10/10/19-23	10/10/2019	REPUBLIC SERVICES 210	313.36	Stn 35 Garbage Service-10/19
10/10/19-24	10/10/2019	REPUBLIC SERVICES 210	626.69	Training Site Garbage Service-10/19
10/10/19-25	10/10/2019	REPUBLIC SERVICES 210	313.36	Stn 32 Garbage Service-10/19
09/30/19-47	9/30/2019	RESPONSIVE COMMUNICATION SERVICES	91.84	Bendix King Portable Radio Repair-S/N 0703182
10/07/19-26	10/7/2019	RESPONSIVE COMMUNICATION SERVICES	102.28	Minitor VI Charger (2)-Stn 37
223443	9/30/2019	RICHARD PROBERT	26,772.90	415 Limit Replacement Benefits less Health Ins 10/1/19
223341	9/17/2019	ROGER LAKE	208.98	Reimb-Refreshments/Printer Cartridge/Lamp Parts Washer
223342	9/17/2019	SAFETY-KLEEN SYSTEMS INC	216.50	Routine Maintenance-Fleet Shop FireDispatch.com CAD
223343	9/17/2019	SAN MATEO REGIONAL NETWORK INC	220.00	Interface/Radio Audio Streaming Vehicles for Auto
10/10/19-26	10/10/2019	SAN RAMON TOW AND REPAIR INC	4,900.00	Extrication Module (28)
223344	9/17/2019	SCOTT SAUVE	450.00	Educ Assist Reimb-Swift Water Rescue Class 7/10-7/12/19
223514	10/10/2019	SCOTT SAUVE	300.00	Reimb ACLS Recertification
223444	9/30/2019	SEEVER AND SONS TIRE	1,888.63	New Tires (2)-Unit 531

SAN RAMON VALLEY FIRE PROTECTION DISTRICT

Check/Voucher Register
From 9/12/2019 Through 10/11/2019

Check Number	Check Date	Payee	Check Amount	Transaction Description
223487	10/7/2019	SEEVER AND SONS TIRE	472.40	New Tires (2)-Unit 527
	10/7/2019	SEEVER AND SONS TIRE	3,628.86	New Tires (6)-Unit 607
223345	9/17/2019	SHAMROCK OFFICE SOLUTIONS INC	11.37	Waste Toner Bottle Shipping Fee-Admin Copier
223381	9/23/2019	SHAMROCK OFFICE SOLUTIONS INC	11.37	Print Cartridge Shipping Fee-Admin Copier
223445	9/30/2019	SHAMROCK OFFICE SOLUTIONS INC	319.70	Admin Copier Overage Charge 9/1/19-9/30/19
223488	10/7/2019	SHAMROCK OFFICE SOLUTIONS INC	22.74	Print Cartridge Shipping Fee-Admin Copier
223515	10/10/2019	SHAMROCK OFFICE SOLUTIONS INC	11.37	Print Cartridge Shipping Fee-Admin Copier
223346	9/17/2019	SHAWNAY CARROLL	193.00	Reimb-ACLS Recertification
223382	9/23/2019	SHAWNAY CARROLL	150.00	Reimb-PHTLS Refresher Course
223383	9/23/2019	SHRED IT USA LLC	283.84	Admin/Stn 31 Documents Shredding Service
223384	9/23/2019	SMILE BUSINESS PRODUCTS INC	135.47	Training Copier Service/Maintenance 9/19
223347	9/17/2019	SNAP ON INDUSTRIAL	965.36	New Software For Laptop To Read New Engines
223446	9/30/2019	SQUIRE TECH SOLUTIONS LLC	3,000.00	Satellite Comm Services Annual Contract 9/17/19-9/16/20
223489	10/7/2019	SQUIRE TECH SOLUTIONS LLC	600.00	VolP Phone Lines (2)-CS131
09/23/19-16	9/23/2019	STAT MED URGENT CARE	195.00	Pre-Employment Physical/Drug Test-L.Begin
223516	10/10/2019	STATE FIRE TRAINING	65.00	Certification Fee-Plan Examiner
223348	9/17/2019	STERLING COMPUTERS CORPORATION	761.06	Dell APC UPS (1)-Stn 35
223349	9/17/2019	STONERIDGE CHRYSLER JEEP DODGE	168.81	Diesel Oil/Filter Change-Unit 711
223490	10/7/2019	STONERIDGE CHRYSLER JEEP DODGE	601.75	Complete Service Including Fuel Filters-Unit 710
223447	9/30/2019	SUN LIFE FINANCIAL	53,694.93	Dental Insurance-10/19
223350	9/17/2019	SUPERIOR AUTO PARTS WAREHOUSE	48.86	New Door Strut/Fuel Additive-Unit 712
223491	10/7/2019	SUPERIOR AUTO PARTS WAREHOUSE	25.82	Electrical Switches for Electric Valve Indicator Lights
	10/7/2019	SUPERIOR AUTO PARTS WAREHOUSE	8.41	Terminal End Connectors for Wiring
223351	9/17/2019	THE HARTFORD	2,728.54	Life/AD&D Insurance-9/19
223492	10/7/2019	THE HOME DEPOT PRO	303.72	Household Supplies
	10/7/2019	THE HOME DEPOT PRO	3,398.84	Household Supplies-Stn 33
223448	9/30/2019	THE LAWSON ROOFING COMPANY INC	19,781.00	Repairs and Preventative Maintenance-Training Site
223493	10/7/2019	THOMAS TERRAZAS	129.00	Reimb PALS Recertification
09/17/19-54	9/17/2019	TIFCO INDUSTRIES INC	49.95	Automotive Chemical-Fleet Shop
10/07/19-27	10/7/2019	TIFCO INDUSTRIES INC	120.69	Disposable Gloves/Air Fittings
10/07/19-28	10/7/2019	TIFCO INDUSTRIES INC	123.84	Green/Red/Amber Indicator Lights
10/07/19-29	10/7/2019	TIFCO INDUSTRIES INC	206.71	Electrical Wiring Armor Sleeve
10/07/19-30	10/7/2019	TIFCO INDUSTRIES INC	188.92	Magnetic LED Work Light
223449	9/30/2019	TIMOTHY J ROBERTSON	104.16	Reimb Strike Team Lodging-Red Bank Fire
223450	9/30/2019	TRI VALLEY HOSE INC	205.82	Shut Off Hose-Unit 811/Unit 522/Stock
223352	9/17/2019	UNITED PARCEL SERVICE	53.41	Delivery Charges-9/7/19
223517	10/10/2019	UNITED PARCEL SERVICE	53.80	Delivery Charges-10/5/19
223385	9/23/2019	US BANK EQUIPMENT FINANCE	1,216.98	Admin Ricoh Copiers Lease (2) 9/1/19-10/1/19
223386	9/23/2019	VAL BETTI PLUMBING	229.76	Install 1/4 Turn Ball Valve-Stn 31 Apparatus Room
	9/23/2019	VAL BETTI PLUMBING	278.25	Urinal Leaking/Replace Diaphragm/Handle Kit-Stn 39

SAN RAMON VALLEY FIRE PROTECTION DISTRICT

Check/Voucher Register
From 9/12/2019 Through 10/11/2019

Check Number	Check Date	Payee	Check Amount	Transaction Description
223451	9/30/2019	VAL BETTI PLUMBING	165.00	Repair Upstairs Bathroom-Stn 39
223518	10/10/2019	VALLEY PLUMBING HOME CENTER INC	74.50	Backflow Test-Stn 35
223519	10/10/2019	VANDER HAMM TIRE CENTER	809.30	Tires-Unit 350
223353	9/17/2019	VERIZON WIRELESS	251.98	Physio-Control Heart Monitor Modems 7/24/19-8/23/19
223452	9/30/2019	VERIZON WIRELESS	2,360.56	Cell Phone Charges/iPhoneBook Apps 8/4/19-9/3/19
223494	10/7/2019	VERIZON WIRELESS	251.94	Physio-Control Heart Monitor Modems 8/24/19-9/23/19
223387	9/23/2019	VICKI GRANT	900.00	2019 Medical Plan Opt-Out 7/19-9/19
223354	9/17/2019	VICKIE CALLAHAN	702.85	EMS New Hire Uniforms/Job Shirts-Suppression/Jacket-FLSD
223453	9/30/2019	VISION SERVICE PLAN	9,397.80	Vision Insurance-10/19
223388	9/23/2019	WALNUT CREEK FORD	345.45	Trouble Shoot TPMS Light On/Replace Sensor-Unit 393
223454	9/30/2019	WASTE MANAGEMENT OF ALAMEDA COUNTY	230.62	Stn 30 Garbage Recycling Service-9/19
	9/30/2019	WASTE MANAGEMENT OF ALAMEDA COUNTY	57.96	Stn 34 Garbage Recycling Service-9/19
	9/30/2019	WASTE MANAGEMENT OF ALAMEDA COUNTY	190.22	Stn 38 Garbage Recycling Service-9/19
	9/30/2019	WASTE MANAGEMENT OF ALAMEDA COUNTY	93.24	Stn 39 Garbage Recycling Service-9/19
09/17/19-55	9/17/2019	WATTCO EQUIPMENT INC.	1,342.14	Install Radio/Flashligh Charger-Unit 349
09/17/19-56	9/17/2019	WATTCO EQUIPMENT INC.	1,207.27	Install Cell Phone Booster/Antenna-Unit 349
09/17/19-57	9/17/2019	WATTCO EQUIPMENT INC.	571.17	Install iPad Mount/Docking Station-Unit 349
09/30/19-48	9/30/2019	WATTCO EQUIPMENT INC.	129.58	Station Alerting Lights-Stn 32
10/07/19-31	10/7/2019	WATTCO EQUIPMENT INC.	230.25	New Rotator For Rear Engine/Electrical Receptical-Unit 527
223495	10/7/2019	WENZELWERK	812.00	Refund Plan Review Fees
09/17/19-58	9/17/2019	WESTERN MACHINERY ELECTRIC INC	14,557.54	Final Invoice-Stn 33 Generator CIP Project
09/17/19-59	9/17/2019	WESTERN MACHINERY ELECTRIC INC	6,238.50	Final Invoice-Stn 35 Generator CIP Project
09/23/19-17	9/23/2019	WESTERN MACHINERY ELECTRIC INC	531.00	Emergency Service Call-Admin/Stn 38 Power Outage
10/10/19-27	10/10/2019	WESTERN MACHINERY ELECTRIC INC	19,853.63	Progress Invoice-Generator CIP Project Stn 38
223355	9/17/2019	WESTPHAL PLUMBING AND ROOTER INC	700.00	Clean Backed-Up Showers-Stn 35 Men's Restroom
223389	9/23/2019	WESTPHAL PLUMBING AND ROOTER INC	4,894.23	Fix Non Code Compliant Drain-Dispatch Sink
09/17/19-60	9/17/2019	WILLIAM D ROSS ESQ	6,157.24	Legal Services-General Matters 8/19
09/17/19-61	9/17/2019	WILLIAM D ROSS ESQ	2,460.50	Legal Services-Personnel Matters 8/19
09/17/19-62	9/17/2019	WILLIAM D ROSS ESQ	881.25	Legal Services-General Litigation 8/19
10/10/19-28	10/10/2019	WILLIAM D ROSS ESQ	6,212.48	Legal Services-General Matters 9/19
10/10/19-29	10/10/2019	WILLIAM D ROSS ESQ	765.00	Legal Services-Personnel Matters 9/19
10/10/19-30	10/10/2019	WILLIAM D ROSS ESQ	430.00	Legal Services-General Litigation 9/19
10/10/19-31	10/10/2019	WITTMAN ENTERPRISES LLC	20,267.74	Ambulance Collection Fees-7/19
10/10/19-32	10/10/2019	WITTMAN ENTERPRISES LLC	19,249.70	Ambulance Collection Fees-8/19
223496	10/7/2019	WRAPSTAR PRO	3,750.00	Progress Payment for Pink Engine
223520	10/10/2019	WRAPSTAR PRO	3,750.00	Final Payment-Wrap Engine for Pink Heals

Report Total 1,931,828.87

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
September 18, 2019 Minutes**

Board of Directors Regular Board Meeting

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: Board President Yancey, Directors Crean, Kerr, and Stamey.

Absent: Director Parker, Deputy Chief Drayton

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

1. CALL TO ORDER

Board President Yancey chaired the meeting and called for order at 2:00 p.m.

2. PLEDGE OF ALLEGIANCE

Board President Yancey led the Pledge of Allegiance.

3. DETERMINATION OF QUORUM AND CONFIRMATION OF AGENDA

There was a quorum.

4. PUBLIC COMMENT

There was no public comment.

5. CONSENT CALENDAR

Board President Yancey stated that there was one change to the August Board minutes and asked that Consent item 5.2 be pulled.

Chief Meyer noted one change on Consent item 5.6/16.

Motion by Director Stamey, seconded by Director Kerr to approve consent calendar items 5.1-5.6, excluding consent item 5.2. Motion carried.

Motion by Director Kerr, seconded by Director Stamey to approve consent item 5.2 as amended. Motion carried.

6. SPECIAL ANNOUNCEMENTS/PRESENTATIONS/GENERAL BUSINESS

6.1 Introduction of New Employee: Laura Begin-EMS Coordinator/Registered Nurse

Chief Meyer introduced new EMS Coordinator Begin, providing her background stating that she has extensive field work behind her and has a passion for her work and education. EMS Coordinator Begin stated that she is very happy to be here at the District. The Board welcomed EMS Coordinator Begin with Board President Yancey presenting her with flowers.

6.2 Introduction of Newly Promoted Employee: Cindy Jackson, Administrative Assistant, Operations.

Chief Meyer introduced newly promoted Administrative Assistant Jackson stating what a positive person she is and is a great fit for the position. The Board congratulated Administrative Assistant Jackson with Board President Yancey presenting her with flowers. Administrative Assistant Jackson thanked everyone for their support.

6.3 Presentation by Judy Lloyd (Senator Glazer's office)

Judy Lloyd from Senator Glazer's office presented a State Senate Resolution recognizing the Emergency Dispatch Center reading several paragraphs from the Resolution. Director of Emergency Communications Pangelinan thanked Ms. Lloyd and stated that she will display the Resolution in the Comm Center. Chief Meyer thanked Ms. Lloyd and Senator Glazer for always being so supportive of the District.

At this time in the meeting, Chief Meyer introduced Battalion Chief McNamara and presented him with his 20-year service award pin saying what a great job he has done for the District these past 20 years. Battalion Chief McNamara thanked everyone. Chief Meyer then called a brief break to take pictures.

7. OLD BUSINESS

7.1 Continued Public Hearing and Proposed Adoption of Ordinance No. 35 requiring notice and cost recovery associated with monitoring work in high fire-risk areas and the deployment of safety and infrastructure protection teams by electric utility companies.

The Public Hearing was opened, no one came forward. The Public Hearing was closed. Chief Meyer stated that the second reading would take place at the October 23, 2019 Board meeting.

8. NEW BUSINESS

8.1 Approval of amendment to the CIP Budget (account 6120) for fiscal year 2019-2020 in the amount of \$175,000 for professional services related to the public safety administration building and training facility.

Chief Meyer provided the background of this item, also asking that the budget amount stated in the staff report be increased by \$100,000. Chief Meyer then discussed the recent community meeting, and Planning Commission meeting; stating that various sound and traffic as well as

other studies would also be done for these projects. Chief Meyer stated that the Planning Commission meeting went well, and it was the consensus that education related to these projects for the homeowners in the affected areas is key.

Motion by Director Crean seconded by Director Stamey to approve the amendment to the CIP budget for fiscal year 2019-2020 in the amount of \$275,000 for professional services related to the public safety administration building and training facility. Motion carried.

9. CORRESPONDENCE FOR POSSIBLE BOARD ACTION AND/OR REVIEW

9.1 No comment.

10. MONTHLY ACTIVITY REPORTS

10.1 Operations Division-Deputy Chief, Frank Drayton
Operations Report of monthly activities

Chief Meyer provided the Operations monthly report, in the absence of Deputy Chief Drayton discussing the recent burn training that occurred thanking Deputy Chief Drayton and Training Chief Aguiar for putting these trainings together. Training Chief Aguiar thanked the other agencies who also helped in the training, and then showed a brief video of the training. Board President Yancey suggested when the District conducts future training, possibly including the Thomas Ranch homeowners so they can see what some of our District training consists of.

Chief Meyer also stated that the District was awarded the Safer Grant which will allow the District to hire additional firefighter/paramedics.

10.2 EMS – Battalion Chief, John Duggan
EMS Report of monthly activities.

EMS Battalion Chief Duggan stated that since last month 420 EMS incidents occurred and that six firefighter/paramedics are finishing their provisional assignments.

10.3 Logistics – Interim Deputy Chief Jim Selover
Logistics Report of monthly activities.

Interim Deputy Chief Selover stated that the generator replacement project has been completed and that roof work has commenced at Station 31.

10.4 Fire and Life Safety Division – Deputy Chief Frank Drayton
Fire and Life Safety Report of monthly activities.

Interim Deputy Chief Selover highlighted the 73% of inspections that have been completed and how successful the Via Heart Event was that recently took place at Monte Vista High School where 407 teens were screened.

- 10.5 Communications Division – Director of Emergency Communications, Denise Pangelinan Communications Report of monthly activities.

Director of Emergency Communications Pangelinan stated that DNI completed the on-site construction assessment with our Fiber provider and a new GIS plotter was recently purchased.

- 10.6 Human Resources Division – Director of Human Resources Korthamar Wong Human Resources Report of monthly activities.

Director of Human Resources Korthamar Wong stated that District recruitments have been on-going and also provided an overview of some of the ICS statistics. Ms. Korthamar Wong also stated that station visits have been held regarding our annual benefit open enrollment. Some discussion then followed regarding workers' compensation.

- 10.7 Finance Division – Controller Davina Hatfield Monthly Finance Report of monthly activities.

Financial Consultant Campo highlighted his monthly report stating that staff attended a CSMFO chapter meeting and that the title report has been received on old Station 32. Controller Hatfield then provided a power point presentation of District investments, reserves, and general funds.

- 10.8 Fire Chief – Fire Chief, Paige Meyer Verbal report on monthly meetings, seminars, committee meetings and other District related activities.

Chief Meyer again discussed the District receiving the \$2.5 million Safer Grant which is wonderful for the District and credited staff for all of the work done in being able to secure this grant. Chief Meyer thanked the Board also stating that the acceptance of this Grant will be brought back at the October board meeting.

11. GOOD OF THE ORDER

Chief Meyer mentioned that a meeting was held with staff and the Station 37 volunteers recently, and that new EMS Coordinator Begin was introduced to the Heart Safe Committee.

Chief Meyer also mentioned that resident Don Reid recently had to call 911 and was extremely pleased with the superior service he received from our District.

Director Crean stated that he would like to attend one of the trainings when Station 37 has their next training.

12. UPCOMING CALENDAR OF EVENTS

The Board and staff reviewed the upcoming calendar of events.

13. CLOSED SESSION

- 13.1 Conference with Legal Counsel – Possible exposure to litigation (4 matters) pursuant to Government Code Section 54956.9(d)(2). Facts and circumstances that might result in litigation need not be disclosed.

14. RETURN TO OPEN SESSION

15. REPORT UPON RETURN FROM CLOSED SESSION (if applicable)

Upon returning from Closed Session, District Counsel indicated with respect to all four matters of potential litigation, there was no reportable action under the common law attorney client privilege and that provided by Government Code Section 54956.9(d)(2).

16. ADJOURNMENT

The regular meeting adjourned at 3:50 p.m. The Board adjourned to Closed Session at 4:00 p.m. with the Closed Session and meeting concluding at 4:32 p.m.

Prepared by: _____
Susan F. Brooks
District Clerk

Approved by: _____
Dominique Yancey
Board President

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
Minutes September 9, 2019**

Board of Directors Special Meeting

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: Board President Yancey, Directors Crean, Kerr, Parker, Stamey

Board Members Absent: None

Staff Present: Fire Chief Meyer, Financial Consultant Campo, Deputy Chief Drayton, Technology Systems Manager Call, District Counsel Ross, District Clerk Brooks.

1. CALL TO ORDER

President Yancey chaired the meeting and called for order at 6:30 p.m.

2. PLEDGE OF ALLEGIANCE

Board President Yancey led the Pledge of Allegiance.

3. DETERMINATION OF QUORUM AND CONFIRMATION OF AGENDA

There was a quorum.

4. PUBLIC COMMENT

None.

5. SPECIAL PRESENTATION

5.1 Review of Concept Plan regarding Joint Public Safety Facility at 2401 Crow Canyon Road between the District and the City of San Ramon.

Chief Meyer provided the background on this item concerning building a training facility at 1500 Bollinger Canyon Road, along with the joint public facility with San Ramon Police Department at 2401 Crow Canyon Road. Chief Meyer stated that a community meeting regarding the proposed training site will be held on September 12, 2019 at 6 p.m., and that the San Ramon Planning Commission would hear this item again on September 17, 2019.

Chief Meyer showed slides of what the proposed site would look like with the training tower being four stories high. Board President Yancey that presentation of this project is key for the public and neighbors. Discussion followed regarding the cost of the project, classroom size, and geotechnical

reports. It was the consensus of the board that this project be done right, and that the facility should be suitable and accommodating for years to come. Discussion regarding a tour with the San Ramon Planning Commission and City Council was suggested.

Chief Meyer then stated that it was a good time to move forward with this project and asked the Board for their feedback regarding moving forward with this project. The Board directed staff to move forward with this project taking in mind comments from this meeting. Chief Meyer thanked the Board for their comments.

ADJOURNMENT

The meeting adjourned at 7:35 p.m.

6. **ADJOURNMENT TO THE REGULAR BOARD MEETING OF WEDNESDAY, SEPTEMBER 18, 2019 AT 2:00 P.M., 1500 BOLLINGER CANYON ROAD, SAN RAMON.**

Prepared by: _____
Susan F. Brooks
District Clerk

Approved by: _____
Dominique Yancey
Board President

**San Ramon Valley Fire Protection District
Salaries, Payroll Taxes & Retirement Contributions**

For the Month of: **September 2019**

Department	# Reg Employees	Gross Wages	Payroll Taxes	Retirement	Total	% of Total
GL Acct Number		(5110,5115,5120,5121)	(5140)	(5150,5151)		
Board of Directors	5	1,180.00	17.10	-	1,197.10	0.03%
Fire Chief	1	28,811.28	413.84	17,638.27	46,863.39	1.09%
Human Resources	2	29,306.65	408.28	4,421.52	34,136.45	0.79%
Finance	3	32,260.79	458.63	10,323.07	43,042.49	1.00%
Fire Life & Safety	8	91,935.62	1,318.42	32,051.93	125,305.97	2.90%
Technology	2	20,029.91	280.28	6,486.94	26,797.13	0.62%
Communication Center	14	217,893.32	3,129.16	47,390.88	268,413.36	6.22%
Facilities	0	10,768.65	156.14	-	10,924.79	0.25%
Fire Suppression	130	2,403,180.33	34,551.88	1,131,541.59	3,569,273.80	82.72%
Fleet	1	9,734.61	141.15	2,960.38	12,836.14	0.30%
Training	2	20,898.15	299.42	14,492.24	35,689.81	0.83%
EMS	3	40,697.24	607.49	13,942.30	55,247.03	1.28%
Rescue		42,730.56	-	14,325.83	57,056.39	1.32%
HazMat		18,430.32	-	9,776.41	28,206.73	0.65%
TOTALS	171	2,967,857.43	41,781.79	1,305,351.36	4,314,990.58	100.00%



San Ramon Valley Fire Protection District

1500 Bollinger Canyon Road, San Ramon, CA 94583

Phone (925) 838-6600 | Fax (925) 838-6629

www.firedepartment.org | info@firedepartment.org

Date: 10/23/2019

To: Board of Directors

From: Denise Pangelinan, Director of Emergency Communications
Steve Call, Technology Systems Manager

Subject: Contra Costa County Radio Services Agreement

Background

The District utilizes emergency communications radio equipment located at four hilltop sites owned or leased by Contra Costa County. The District has an agreement with Contra Costa County to lease space at each of the radio sites to house the District's emergency communications equipment. The agreement allows for ingress or egress and the rights to install equipment, antennas, cables, conduits and wires as necessary to support the needs of the District. Contra Costa County charges the District per rack unit to lease space at each of the hilltop sites.

The radio services fees for FY 2019-2020 total \$40,200.00.

Recommendation

Authorize staff to make a payment to the Contra Costa County Department of Information Technology (DoIT) in the amount of \$40,200.00.

Financial Impacts:

Budgeted expense for FY 2019-2020.

**SPECIAL ANNOUNCEMENTS/
PRESENTATIONS/
GENERAL BUSINESS**



Government Finance Officers Association
203 North LaSalle Street, Suite 2700
Chicago, Illinois 60601-1210
312.977.9700 fax: 312.977.4806

October 3, 2019

Dominique Yancey
President
San Ramon Valley Fire Protection District
1500 Bollinger Canyon Road
San Ramon, CA 94583

Dear Ms. Yancey:

We are pleased to notify you that your comprehensive annual financial report (CAFR) for the fiscal year ended 2018 qualifies for GFOA's Certificate of Achievement for Excellence in Financial Reporting. The Certificate of Achievement is the highest form of recognition in governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management.

When a Certificate of Achievement is awarded to a government, an Award of Financial Reporting Achievement (AFRA) is also presented to the individual(s) or department designated by the government as primarily responsible for its having earned the Certificate. This award has been sent to the submitter as designated on the application.

We hope that you will arrange for a formal presentation of the Certificate and Award of Financial Reporting Achievement, and that appropriate publicity will be given to this notable achievement. A sample news release is enclosed to assist with this effort.

We hope that your example will encourage other government officials in their efforts to achieve and maintain an appropriate standard of excellence in financial reporting.

Sincerely,

A handwritten signature in black ink, reading "Michele Mark Levine". The signature is written in a cursive, flowing style.

Michele Mark Levine
Director, Technical Services Center



GOVERNMENT FINANCE OFFICERS ASSOCIATION
NEWS RELEASE

FOR IMMEDIATE RELEASE

10/03/2019

For more information contact:
Michele Mark Levine, Director/TSC
Phone: (312) 977-9700
Fax: (312) 977-4806
E-mail: mlevine@gfoa.org

(Chicago, Illinois)--The Certificate of Achievement for Excellence in Financial Reporting has been awarded to **San Ramon Valley Fire Protection District** by Government Finance Officers Association of the United States and Canada (GFOA) for its comprehensive annual financial report (CAFR). The Certificate of Achievement is the highest form of recognition in the area of governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management.

An Award of Financial Reporting Achievement has been awarded to the individual(s) or department designated by the government as primarily responsible for preparing the award-winning CAFR.

The CAFR has been judged by an impartial panel to meet the high standards of the program, which includes demonstrating a constructive "spirit of full disclosure" to clearly communicate its financial story and motivate potential users and user groups to read the CAFR.

Government Finance Officers Association (GFOA) advances excellence in government finance by providing best practices, professional development, resources and practical research for more than 20,500 members and the communities they serve.

OLD BUSINESS



San Ramon Valley Fire Protection District

1500 Bollinger Canyon Road, San Ramon, CA 94583

Phone (925) 838-6600 | Fax (925) 838-6629

www.firedepartment.org | info@firedepartment.org

Date: October 23, 2019

To: Board of Directors

From: Paige Meyer, Fire Chief
William D. Ross, District Counsel

Subject: Public Hearing Re: Ordinance Requiring Notice and Cost Recovery Associated with Monitoring Utility Work in High Fire Risk Areas and the Deployment of Safety and Infrastructure Protection Teams by Electric Utility Companies; Recommendation Adopt as Urgency Ordinance based on Recent Experience with Pacific Gas and Electric Company (PG&E) Public Safety Power Shut-Off (PSPS)

Background:

Your Board first considered proposed changes to District Ordinance No. 35 (the “Ordinance”) at your August 28, 2019 Meeting, recommending changes to require more timely notification to impacted District Personnel caused by the implementation by Pacific Gas and Electric Company and PG&E Corporation (collectively “PG&E”) of its proposed Safety and Infrastructure Protection Teams (“SIPT”).

The need for the proposed Ordinance changes is an immediate need for first responder capability of the District to be present and to respond to actions of PG&E in association with its efforts to implement the SIPT. The SIPT resulted from California Public Utilities Commission (“CPUC”) required Wildfire Safety Plan, one of several regulatory constraints placed on PG&E resulting from catastrophic wildfires resulting from PG&E’s repeated and documented failure to minimize the risk from catastrophic wildfires. At your September 18, 2019 Meeting, your Board approved the First Reading of the Ordinance thereby requiring it to come back for its second reading for final adoption. Normally, after a second reading the Ordinance would then become effective thirty-days (30) later after notice of the summary of the Ordinance is given.

However, because of intervening events associated with PG&E’s failure in implementing the largest Public Safety Power Shut-Off (PSPS) in the history of California, District Staff recommend that the proposed Ordinance be adopted on an urgency basis thereby becoming immediately effective upon its approval. A PSPS is a further action required by the Wildfire Safety Plan.

The District was not alone in the disruption to its life and property saving services during the week of October 7, 2019 when PG&E initiated a PSPS in the District and in over two dozen Northern and Central California Counties. The region wide impacts of the PSPS are detailed specifically in

an October 14, 2019 communication of the CPUC President, Marybel Batjer, directed to the Chief Executive Officer of PG&E, a copy of which is attached.

It goes without saying that District Staff, businesses and members of the public, experienced the PSPS, which also immediately impacted the capability for the delivery of District life and property first responder services.

Among other things the CPUC communication observes the following:

“A major failure was PG&E’s public website crashing and becoming unusable during the most critical times in their event. A cornerstone of the PG&E PSPS public information effort was to drive the public and government agencies to its website for all information, including maps of outages and other important data...Unfortunately the website crashed in the first 24 hours and company representatives struggled to provide necessary information to their customers, the public, and frontline safety officials...”

In addition to the common experiences described in the CPUC President’s communication, the District experienced an increase in response calls for traffic accidents associated with signal lights which did not function and the lack of ability to furnish water at required pressure and duration throughout the majority of the District because of the incapability of East Bay Municipal Utility District (“EBMUD”) to properly power their electric pump driven water system. Extensive commitment of District resources and continual communications with EBMUD officials was necessary to properly prepare emergency generators with sufficient capacity at appropriate locations to maintain even minimal amounts of water pressure during the PSPS.

The Ordinance as previously considered sets forth the necessary findings for its adoption as an Urgency Ordinance. However, the Ordinance has been supplemented to correctly reflect recent events and the need for it becoming effective upon adoption. To be effective as an Urgency Ordinance, it must be adopted by four fifths (4/5) vote of your Board.

As previously indicated, both PG&E Corporate Counsel and PG&E Special Bankruptcy Counsel have been notified of the District Board’s prospective consideration of amendment of District Ordinance No. 35 on an urgency basis.

Environmental Recommendation:

The proposed Ordinance is not a “Project” because it has no potential for causing a significant physical impact on the environment and therefore is not subject to review under the California Environmental Quality Act (“CEQA,” Public Resources Code Section 21000 *et seq.*). In addition, the proposed Ordinance is exempt under the definition of a “Project” in Section 15378(b)(3) of the regulations implementing CEQA (the “CEQA Guidelines,” Title 14 of the California Code of Regulations, Sections 15000 *et seq.*) in that the proposed Ordinance concerns a government funding mechanism or fiscal activity that does not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment. The Ordinance is also exempt under CEQA Guidelines Section 15307 as an action to protect natural resources and protection of the environment.

Staff Recommendation:

Adopt on an urgency basis, District Ordinance No. 35 requiring prior notice of PG&E's work in high fire-risk areas and/or the deployment of SIPT crews and authorizing cost recovery to offset the District's direct costs and allocating resources in connection with SIPT deployment, and any associated PSPS District response.

Attachments: Urgency Ordinance No. 35
CPUC Letter to PG&E re: Failure to Safely Implement PSPS

ORDINANCE NO. 35

AN URGENCY ORDINANCE OF THE SAN RAMON VALLEY FIRE PROTECTION DISTRICT REQUIRING NOTICE AND COST RECOVERY ASSOCIATED WITH MONITORING WORK IN HIGH FIRE-RISK AREAS AND THE DEPLOYMENT OF SAFETY AND INFRASTRUCTURE PROTECTION TEAMS BY ELECTRIC UTILITY COMPANIES

WHEREAS, the San Ramon Valley Fire Protection District (“District”) is the sole and exclusive provider of fire protection, prevention, and suppression services within its jurisdictional territory, as determined by the Contra Costa County Local Agency Formation Commission and in accordance with the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 (Government Code § 56000 *et seq.*); and,

WHEREAS, in the wake of recent catastrophic wildfires in California, and pursuant to Senate Bill 901 and rules of the California Public Utilities Commission (“CPUC”), publicly owned California electric utilities are required to prepare plans for constructing, maintaining, and operating their electrical lines and equipment in manners that minimize the risk of wildfire; and,

WHEREAS, on February 6, 2019, the PG&E Corporation and Pacific Gas and Electric Company (collectively “PG&E”) submitted to the CPUC a “Wildfire Safety Plan” for minimizing risk of further wildfires caused by PG&E equipment; and,

WHEREAS, among other things, the Wildfire Safety Plan proposes to deploy Safety and Infrastructure Protection Teams (“SIPT”) to support PG&E’s work in high fire-risk areas. The SIPT is to be comprised of individuals with training in fire prevention, fire suppression, and emergency medical response, and are to be located at the site that specified work by PG&E crews is to be conducted; and,

WHEREAS, the Wildfire Safety Plan permits PG&E to implement a Public Safety Power Shut-Off (PSPS) to also minimize the risk of wildfires; and,

WHEREAS, to ensure the orderly provision of emergency services, there is a need for PG&E’s SIPTs and PSPSs to coordinate with the local or District Incident Commander in the event of a fire or medical emergency, or both; and,

WHEREAS, in light of the catastrophic loss of life and property caused by recent wildfires in connection with electrical utilities, prior notice of the deployment of SIPT vehicles and personnel within the District would allow the District to preposition apparatus and efficiently allocate staffing and equipment resources to coordinate for any actions requiring fire prevention or emergency medical response by the District. Amendment of the District’s current Cost Recovery Ordinance is necessary to authorize the District to recover the costs incurred by the District for such prepositioning and response actions; and,

WHEREAS, the District has determined it is unsafe for electric utilities to perform scheduled, “non-emergency” work in high fire-risk areas within the District’s jurisdictional boundaries when a Red Flag Warning has been issued by the National Weather Service for areas within the District’s jurisdictional boundaries.

NOW THEREFORE BE IT ORDAINED THAT the Board of the District declares as follows:

SECTION 1. PRIOR NOTICE REQUIREMENT

As the District is the exclusive provider of fire prevention, fire suppression, and emergency response within its service area, PG&E and any other electrical utility intending to perform scheduled, “non-emergency” work in high fire-risk areas and/or deploy a SIPT or similar fire suppression or emergency response crews within the District’s jurisdictional boundaries shall provide the District with at least 48 hours prior notice of its intent to perform such work, or deploy SIPT crews and vehicles within the District or initiate a PSPS. In situations in which critical or emergency repairs necessitate an electrical utility to perform work in high fire-risk areas and/or deploy SIPT crews in less than 48 hours, notice shall be given to the District at the earliest possible time.

Notice shall be given by such means so that notice is received prior to the deployment of the SIPT teams within the District, including contacting the District at:

Fire Chief
San Ramon Valley Fire Protection District
1500 Bollinger Canyon Rd
San Ramon, CA 94583
Telephone: (925) 838-6600

The electrical utility shall be subject to a fee, which is based upon commitment of District Staff time and equipment and the efficiencies of repositioning personnel. Such fee may be revised annually by resolution consistent with the District’s cost recovery procedures established by Ordinance No. 28, as amended. In addition, should an SIPT or equivalent crew be dispatched by an electrical utility, or a PSPS initiated, without providing prior notice to the District, the electric utility shall be subject to a fine of \$500.

SECTION 2. RED FLAG WARNING

PG&E and any other electrical utility are hereby prohibited from performing scheduled, “non-emergency” work in high fire-risk areas within the District’s jurisdictional boundaries during periods when a Red Flag Warning has been issued by the National Weather Service for areas within the District’s jurisdictional boundaries.

Should an electrical utility perform scheduled, “non-emergency” work in high fire-risk areas within the District’s jurisdictional boundaries during periods when a Red Flag Warning has

been issued by the National Weather Service for areas within the District's jurisdictional boundaries, the electric utility shall be subject to a fine of \$500.

SECTION 3. COST RECOVERY

The District's service fee and cost recovery schedule, as set forth in Ordinance No. 28 as amended, is hereby further amended to include the following fees for repositioning and allocation of District resources in connection with the deployment of SIPT crews within the District or the initiation of a PSPS. Unless otherwise indicated, the District's standard fees and cost recovery schedule shall apply to emergency response to incidents pertaining to or resulting from work performed by electric utilities.

The District's rates for reposition and allocating resources in connection with the monitoring of work performed by PG&E in high fire-risk areas and/or deployment of SIPT crews within the District shall include:

- A District administrative fee correlated to costs resulting from the deployment of District fire suppression or fire prevention personnel for repositioning actions associated with SIPT deployment and/or to monitor work performed by PG&E or any other electrical utility in high fire-risk areas within the District's jurisdictional boundaries.
- All costs resulting from fire suppression, fire prevention, emergency medical response, and emergency medical transport activities resulting from incidents caused by electrical equipment or facilities owned or operated by electrical utility providers, at the hourly and flat rates established in the District's Service Rate Schedule and Equipment Rate Schedule pursuant to Ordinance 28, as amended.

All other fees in the District's Cost Recovery Ordinance shall remain in full force and effect. The fees and charges set forth in this Ordinance are subject to an annual cost-of-living increase based on the Consumer Price Index (CPI) of the Urban Consumers San Francisco-Oakland Area as developed by the Bureau of Labor Statistics of the U.S. Department of Labor or two percent (2%), whichever is greater. This annual inflationary adjustment shall occur automatically on July 1st of each year. Further, the fees or charges set forth in this Ordinance may from time to time supplemented, altered, or additional fees may be added in order to offset the District's direct costs of rendering services, with such changes being performed either by Resolution or Ordinance of the District Board of Directors.

SECTION 4. SEVERABILITY

If any section, subsection, subdivision, paragraph, sentence, clause, phrase or word in this Urgency Ordinance is for any reason held to be unconstitutional or otherwise invalid, such holding shall not affect the validity of the remaining provisions of this Ordinance. The Board hereby declares that it would have passed each section, subsection, subdivision, paragraph, sentence, clause, phrase or word of this Urgency Ordinance regardless of the

unconstitutionality or invalidity of any other section, subsection, subdivision, paragraph, sentence, clause, phrase or word herein.

SECTION 5. ENVIRONMENTAL DETERMINATION

The proposed Ordinance is not a “Project” because it has no potential for causing a significant physical impact on the environment and therefore is not subject to review under the California Environmental Quality Act (“CEQA,” Public Resources Code Section 21000 *et seq.*). In addition, the proposed Ordinance is exempt under the definition of a “Project” in Section 15378(b)(3) of the regulations implementing CEQA (the “CEQA Guidelines,” Title 14 of the California Code of Regulations, Sections 15000 *et seq.*) in that the proposed Ordinance concerns a government funding mechanism or fiscal activity that does not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment. The Ordinance is also exempt under CEQA Guidelines Section 15307 as an action to protect natural resources and protection of the environment.

SECTION 6. URGENCY FINDINGS

The District Board of Directors hereby finds and determines that this Urgency Ordinance is necessary because of the facts set forth in the Ordinance Recitals:

SECTION 7. DECLARATION OF URGENCY/EFFECTIVE DATE

Based on the forgoing Recitals and findings, all of which are deemed true and correct, this Urgency Ordinance is urgently needed for the immediate preservation of the public health, safety and welfare within the meaning of Article IV, Section 8(d) of the California Constitution. This Urgency Ordinance shall take immediate effect and be in full force upon its passage and adoption.

- AYES:**
- NOES:**
- ABSTAIN:**
- ABSENT:**

Dominique Yancey, Board President

ATTEST:

APPROVED AS TO FORM

Paige Meyer, District Chief

William D. Ross, District Counsel

PUBLIC UTILITIES COMMISSION

505 VAN NESS AVENUE
SAN FRANCISCO, CA 94102-3298



October 14, 2019

Mr. William Johnson
Chief Executive Officer
Pacific Gas and Electric Company
77 Beale Street
San Francisco, CA 94105

Dear Mr. Johnson:

As you know, during the week of October 7, 2019, Pacific Gas and Electric Company (PG&E) initiated the largest Public Safety Power Shut-off (PSPS) in the history of California. This deliberate action resulted in power being shut off to more than 700,000 PG&E customers, which is estimated to have directly impacted more than 2 million people. The scope, scale, complexity and overall impact to people's lives, businesses and the economy of this action cannot be understated. Loss of power is not a mere inconvenience—it endangers lives and property, especially those individuals who are reliant on power for medical reasons, and causes major disruptions to businesses, medical facilities, schools, banks, gas stations, transportation networks and other critical infrastructure, and strains state and local emergency and public safety personnel as they work to ensure public safety. While utilities have statutory authority to shut off power as a measure of last resort to assure safety, the California Public Utilities Commission (CPUC) takes these events very seriously and expects PG&E, as well as all other utilities, to initiate PSPS only as a last resort and, if absolutely necessary, based on actual and substantiated existing conditions, and to execute PSPS actions in a way that takes every measure to maximize public safety and minimize the impacts and disruption to the public.

Since May 2019, PG&E had provided public notifications about the potential of a PSPS event. Several state and local agencies and non-governmental organizations had worked with PG&E to provide multiple recommendations ranging from better coordination and communications to operational protocols all to help minimize the impacts of a PSPS event ahead of time. Despite the effort to prepare the public for a PSPS event, this event of the week of October 7, 2019, demonstrated PG&E itself did not incorporate many of the recommendations from state agencies and was not fully prepared to manage a large-scale PSPS event of such magnitude. Throughout the event, PG&E had multiple issues with communication, coordination, and event and resource management.

Failures in execution, combined with the magnitude of this PSPS event, created an unacceptable situation that should never be repeated. The CPUC acknowledges PG&E staff cooperated with state agencies, was transparent regarding issues as they arose and there were many individuals at PG&E who worked hard to overcome challenges. This type of collaboration across organization boundaries is imperative in emergency situations. State agencies will also perform after-action reviews and identify action items to ensure continuous improvement in these types of events. However, the purpose of this letter is to focus on areas where PG&E fell short and identify immediate steps to be taken towards improvement.

The CPUC and other state agencies, including the California Governor's Office of Emergency Services (Cal OES) and the California Department of Forestry and Fire Protection (CAL FIRE) have been working with PG&E and the other state investor-owned utilities (IOUs) to provide expertise and recommendations on managing large-scale events such as this to ensure that the utility was as prepared as possible to execute PSPS programs. PG&E assured the State that it was prepared for PSPS event execution. However, the event that took place the week of October 7, 2019, left Californians scrambling for information.

A major failure was PG&E's public website crashing and becoming unusable during the most critical times in their event. A cornerstone of the PG&E PPS public information effort was to drive the public and government agencies to its website for all information, including maps of outages and other important data. This site was highlighted to provide real-time, life-saving information. Unfortunately, the website crashed within the first 24 hours and company representatives struggled to provide necessary information to their customers, the public, and frontline safety officials with affected state, county and tribal governments.

It is critical that PG&E, along with all the other utilities in the state, learn from this event and take steps now to ensure mistakes and operational gaps are not repeated.

Therefore, the CPUC directs PG&E to perform an after-action review and take immediate corrective actions that include steps outlined below. The CPUC directs PG&E to file its response by close of business October 17, 2019, and file weekly updates on corrective actions until all concerns below have been addressed.

The CPUC shall hold an emergency meeting on October 18, 2019, in San Francisco, California and directs, at a minimum, the following individuals to be present and available at this meeting:

- Nora Mead Brownell, Chair of the Board of PG&E Corporation
- Jeffrey Bleich, Chair of the Board of PG&E Company
- William Johnson, Chief Executive Officer, PG&E Corporation
- Andrew Vesey, Chief Executive Officer, PG&E Company
- Michael Lewis, Senior Vice President, Electric Operations, PG&E Company

- Sumeet Singh, Vice President, Asset & Risk Management, Community Wildfire Safety Program, PG&E Company
- Karen Austin, Chief Information Office, PG&E Company
- Aaron Johnson, Vice President of Customer Energy Solutions, PG&E Company

Below are new, and renewed, requirements of PG&E based on observations by CPUC staff and feedback from relevant public safety agencies. Many items listed in this letter, particularly as relate to coordination with local governments, have been previously addressed in CPUC decision D1905042 and ESRB-8 and PG&E is expected to comply with those requirements. The CPUC and other state agencies may direct additional requirements as reviews and analysis continue.

1. Scaling of business operations

PG&E business operations appear to have not been adequately prepared or scaled for the increase in customers contacting PG&E during PSPS events. This resulted in website crashes and extraordinarily long call-waiting times in call centers during this particular event and in other ways not fully understood at this date. In order to mitigate the risk of these types of issues occurring in the future, PG&E shall at a minimum:

- Identify the maximum customer outage that could occur during a PSPS, and the commensurate bandwidth requirements for both web and call services that must be available at all times.
- Develop protocols to immediately enlist surge capacity and/or supplemental resources to address shortfalls in real time. Establish specific response-time goals/metrics and triggers to ensure resource availability to meet these goals.
- Perform a risk assessment of business operations and document the utility's capabilities and gaps for handling high traffic to websites, increased call center volume, and potential impacts on utility communications from associated interruption of telecommunications networks.
- Ensure website capabilities that are critical for PSPS information dissemination function in a cloud environment and are thoroughly tested in accordance with industry best practices.
- Perform performance and stress testing of websites, customer portals and underlying infrastructure, develop procedures to identify and manage cyber-attacks (e.g. Denial of Service) that are launched concurrently with a PSPS event, and develop back-up sites as a contingency in case main website goes down.
- Establish a partnership with the California State Threat Assessment Center and the California Cyber Security Integration Center to receive threat information to PG&E networks and to receive State technical assistance when necessary during high profile PSPS events.

- Establish solutions for handling increased volumes of calls to the call centers, including setting specific response-time goals and ensuring resource availability to meet those goals. To accomplish this, PG&E and the other state IOUs shall increase the workforce in this area so that there are adequate resources to manage this highly critical function.

2. Coordination with counties and tribal governments

Several concerns have been identified related to coordination with local governments, especially county emergency management departments. They include, but are not limited to, general communication processes and procedures, accuracy and timeliness of providing relevant information, establishing two-way communication channels that enable the utilities to address local concerns, identifying medical baseline customers and critical facilities impacted by the PSPS event, and sharing this information with first responders. PG&E is directed to take immediate corrective actions that, at a minimum, include:

- Collecting feedback from local governments (cities and counties) impacted by PSPS events that took place the week of October 7, 2019, and identifying specific actions to be taken to address such feedback.
- Identify resources (Emergency Operations Center liaisons) that can be embedded 24/7 in County Emergency Operations Centers (EOCs) during events. The EOC liaisons shall be trained in emergency response, in accordance with Standardized Emergency Management System (SEMS) and have working knowledge of utility operations and business processes.
- Develop and implement processes that will ensure that County EOC liaisons will have the latest PSPS event information during PSPS events and are enabled and empowered to resolve local issues as they arise.
- Establish a more effective communication structure with county and tribal government emergency management personnel. This communications structure shall be separate and unique from general updates to local governments and other stakeholders to allow for emergency personnel to receive the support and information required to properly respond.
- Phone calls must be manageable and allow for two-way dialogue with each county and tribal government emergency personnel. The CPUC recommends holding calls individually with counties when possible, or at a minimum considering grouping counties in accordance with PG&E identified geographic regions (1-9) or developing some other format. For example, attempting to take questions with hundreds of people on a conference phone call is not feasible.
- Develop processes and procedures for sharing information of medical baseline customers that can be impacted by a specific PSPS event. Per CPUC Executive Director directive issued on October 8, 2019, the utilities are expected to share medical baseline information with counties and tribal governments, if requested, without a

memorandum of understanding or non-disclosure agreement during PSPS events. Also, utilities must ensure that the information can be shared with county and tribal government emergency response personnel in a confidential manner that limits access to include only intended recipients of the information.

- Develop and validate the list of critical facilities by coordinating with counties, tribal governments and Cal OES ahead of the events.
- Identify impacts on major transportation systems, including tunnels and railroad systems. PG&E shall coordinate with the California Department of Transportation (Cal TRANS) and the appropriate railroad and rail transit entities ahead of events to identify major transportation infrastructure that needs to be monitored during PSPS events.
- Identify critical fuel supply needs and develop advance plans for coordination with fuel suppliers and refineries to ensure continuity of fuel supplies.
- Develop processes and procedures for sharing information on critical facilities with counties and local governments during events. This must include a solution for sharing information with counties and local governments even if there is no existing memorandum of understanding or non-disclosure agreement.
- Coordinate advance planning with county and tribal governments to identify locations for PSPS-specific community resource centers. These locations should be identified in a collaborative manner with local emergency response personnel and include agreement that the locations are appropriate to meet local requirements and needs. The list of possible locations for community resource centers should be known to local governments ahead of events and, during events, the coordination should be focused on which specific location to open. PG&E shall also work with counties and local governments to reach understanding on standards for operation (e.g., services available, operational hours).
- Plan town hall style meetings or in-person public information dissemination gatherings to report back to the impacted communities following the PSPS event.

3. Accuracy and availability of maps

PG&E continues to fail at making available maps with clear boundaries of PSPS impact in a timely manner. These maps need to be provided to Cal OES, county and tribal governments and members of the public at various stages of PSPS protocol activation. At a minimum, PG&E shall:

- Work with Cal OES to develop better processes for sharing maps, including working on following a model that includes direct integration between respective GIS systems. Cal OES has worked with utilities, including PG&E, to ensure maps with planned and actual PSPS impacts are provided in a timely manner. During the most recent PSPS event, PG&E was consistently falling behind on providing maps that matched its latest estimates of PSPS impacts.

- Establish processes and systems for distributing maps with boundaries to impacted counties and tribal governments that correspond to the latest PSPS impact information being provided.
- Develop dynamic maps that can be used for customers and members of the public to look up their specific address and obtain information about the PSPS event (potential for de-energization, status of de-energization, restoration estimation). These mapping solutions also need to be performance and stress tested to ensure they will be available during the most critical times (i.e., high volume web traffic).
- Develop processes and procedures for back-up mapping solutions in case of GIS failure (e.g., partnering with additional industry providers of maps and having the ability to promptly create maps with PSPS boundaries and make publicly available.)
- Develop capabilities to make maps available beyond the PG&E website, such as providing maps to media outlets and on social media and alternative platforms.

4. Mobilizing, organizing, and decision-making for widespread emergency events

PG&E must follow Standardized Emergency Management System (SEMS) in emergencies and PSPS events to ensure consistency among emergency management and public safety agencies. PG&E must ensure that its personnel involved in PSPS response in Emergency Operations Centers and its liaisons to counties and tribal government emergency personnel are trained in SEMS. If PG&E requires assistance in SEMS training, PG&E shall communicate training requirement needs to Cal OES and the CPUC.

PG&E needs to enhance visibility into PSPS decision-making process. At a minimum, PG&E shall:

- Develop a process for providing enhanced transparency and visibility of PSPS decision-making process during events, including the factors that PG&E is taking into account as it considers de-energizing lines.
- Document the utility's decision-making process for PSPS events, including identifying and documenting the authorities of the Senior Officer in Charge, or equivalent position, and how all elements of the utility emergency operation are clearly aligned under the command of this position.
- Identify and document all executives with the title of Vice President or equivalent, and above, with responsibilities in PSPS decision-making.
- Identify and document all board members, and board committees, with oversight of PSPS decision-making.
- Describe all ways in which the utility has used monetary and other incentives to ensure that executives make PSPS decisions that protect life and safety.

5. Restoration and mutual assistance

PG&E must take all possible measures to accelerate restoration from de-energization during PSPS events. Per Commission Decision 00-05-002, after major storms, utilities must restore service in less than 12 hours on average. At a minimum, this should be the goal for utility-caused outages, such as a PSPS event. PG&E shall also request resources through mutual assistance processes early in an event. In instances PG&E believes it can perform restoration with internal resources, it shall evaluate if it can perform the work faster with the support from mutual assistance and request mutual assistance resources if it can accelerate restoration time. PG&E must also take into account the possibility of outages and fires unrelated to PSPS and the need to perform restoration work in response to those events as well.

PG&E must take all possible measures to provide accurate restoration estimates to emergency personnel and the public at large. PG&E must also develop processes and procedures to share real time restoration numbers with counties and tribal governments.

6. Consultants and resources on call

PG&E must prepare for situations where unexpected issues or events (e.g., wildfire, earthquake, cyber-attack etc.) occur concurrently with a PSPS event. It is not possible to anticipate every possible scenario and/or issue that can arise which could compound a PSPS event. Nevertheless, PG&E must take steps to have resources of various capabilities available in order to scale a response and assist with problem solving. This could, for example, involve standing contracts with a range of technical experts and general consultants who are available to step-in and manage issue resolution. PG&E shall develop a list of existing and possible future agreements for on-call resources that can be called upon in case of an emergency.

7. Steps to minimize scope of future PSPS events

The CPUC acknowledges that due to the size of PG&E's service territory, the design of its transmission and distribution network, and the lack of granularity of its forecasting ability, PG&E cannot activate PSPS events as strategically as other California utilities. However, PG&E must enhance efforts to minimize the size of future events. Over the coming weeks the CPUC will direct PG&E to better prioritize its fire hardening and wildfire mitigation work to reduce the impacts of PSPS. PG&E shall provide additional information to the Commission, including:

- Overview of risk-based models PG&E has employed for prioritizing the hardening of infrastructure. As part of this description, identify factors that comprise that model and the weight ascribed to it, and also describe any other feature of this model.

Mr. William Johnson

October 14, 2019

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- Summary of hardening priority levels ascribed to infrastructure that was shut off in PSPS and how prior hardening efforts could have been adjusted to minimize the scope of this PPS event.

In the immediate term, PG&E should consider an alternative mechanisms of reducing scope of PPS events, particularly by prioritizing risk-deduction measures for distribution and transmission lines that serve larger populations and critical infrastructure.

The CPUC, and State agencies in California, continue to make public safety their top priority. As a part of that, PG&E provides an essential service to Californians and it is essential that it is able to operate and perform effectively before, during and after emergencies.

If PG&E requires additional assistance from the State in order to execute this critical mission, PG&E needs to communicate what resources it needs and the CPUC will work with our State agency partners to take appropriate steps.

Sincerely,



Marybel Batjer
President

cc: The Honorable Gavin Newsom
Governor of the State of California

Mark Ghilarducci, Director
California Governor's Office of Emergency Services

Thomas Porter, Director
California Department of Forestry and Fire Protection (CAL FIRE)

Amy Tong, Director
California Department of Technology



San Ramon Valley Fire Protection District

1500 Bollinger Canyon Road, San Ramon, CA 94583

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www.firedepartment.org | info@firedepartment.org

Date: October 23, 2019

To: San Ramon Valley Fire Protection District Board of Directors

From: Ken Campo, Interim CFO

Subject: Amendment No. 4 to the Employment Agreement between the San Ramon Valley Fire Protection District and Fire Chief Paige Meyer

Background:

Pursuant to the employment agreement between the San Ramon Valley Fire Protection District and Fire Chief Meyer, the Board conducted a comprehensive review of Chief Meyer's job performance for the period April 1, 2018 through April 30, 2019. Based on that review, the District Board determined that Chief Meyer has met and exceeded the Board's expectation in all performance areas. Additionally, the Board and the Fire Chief established performance goals for fiscal year 2019-2020.

Based on the recommendation of the Board's Personnel Subcommittee, staff has prepared Amendment No. 4 to the employment agreement, which includes the following adjustments: three percent (3%) pay increase; an additional eight (8) hours per month of sick leave; and a three (3) year extension to his employment agreement.

Recommended Board Action:

It is recommended that the District Board consider and approve Amendment No. 4 to the employment agreement between the San Ramon Valley Fire Protection District and Chief Meyer.

Financial Impacts:

The pay increase would result in an additional \$8,000 of annual, pensionable compensation. The fiscal impact associated with the additional sick leave hours would depend on the actual number of hours used and the amount of unused sick leave hours remaining upon retirement from the District. Unused sick leave hours cannot be cashed out upon separation, but can be converted to additional service credit if the Chief were to retire from the District upon separation. If the Chief were to separate employment without retiring, any unused sick leave hours would be forfeited without compensation.

**FOURTH AMENDMENT AND RESTATEMENT TO EMPLOYMENT
AGREEMENT BETWEEN THE SAN RAMON VALLEY FIRE PROTECTION
DISTRICT AND PAIGE MEYER**

This FOURTH AMENDMENT and RESTATEMENT ("Third Amendment") is made and entered into as of October 23, 2019, by and between the SAN RAMON VALLEY FIRE PROTECTION DISTRICT ("District") and PAIGE MEYER ("Employee"), with respect to terms and conditions of employment of Employee as District Fire Chief.

WHEREAS, District and Employee entered into an Employment Agreement for the position of District Fire Chief ("Agreement"), effective March 18, 2013; and,

WHEREAS, the parties modified the terms of the Agreement effective April 1, 2016 (the "First Amendment"), following the District Board of Director's review of Employee; and,

WHEREAS, the parties modified the terms of the Agreement effective August 23, 2017 (the "Second Amendment"), following the District Board of Director's review of Employee; and,

WHEREAS, the parties modified the terms of the Agreement effective July 1, 2018 (the "Third Amendment"), following the District Board of Director's review of Employee; and,

WHEREAS, the parties have agreed to again amend, as well as restate, the Agreement; and,

WHEREAS, pursuant to Government Code Section 54956(b), this Fourth Amendment shall be approved at a Regular Meeting of the District Board of Directors.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:

1. Effective Date.

All terms and conditions of this Fourth Amendment shall be effective commencing May 1, 2019.

2. Section 2 "Term" is amended as follows:

The end of the Initial Term of the Agreement shall be extended for a period of three (3) years from March 18, 2022 to March 18, 2025 subject to the District's right of termination or removal set forth in Agreement Sections 2 and 3 and the Employee's right to resign as set forth in Section 2.

3. Section 6.1 "Salary" is amended as follows:

District agrees to pay Employee for Employee's services an annual base salary of \$276,000.

4. Section 6.3 “Sick Leave,” is amended as follows:

Employee shall accrue sixteen (16) hours of sick leave on a monthly basis.

5. Terms of Agreement and Subsequent Amendments Remain Effective.

All other terms and conditions of the Agreement and subsequent First, Second and Third Amendments are hereby restated and shall remain in full force and effect except as modified by this Fourth Amendment.

6. Counterparts.

This Third Amendment and all amendments and supplements to it may be executed in counterparts, together which shall be construed as one document.

IN WITNESS WHEREOF, the parties hereto have executed this Third Amendment as of the date first written above.

SAN RAMON VALLEY FIRE PROTECTION DISTRICT

Dated: October 23, 2019 By: _____
Dominique Yancey, President
Board of Directors

EMPLOYEE

Dated: October 23, 2019 By: _____
Paige Meyer, Fire Chief

APPROVED AS TO FORM:

By: _____
William D. Ross
District Counsel

NEW BUSINESS



San Ramon Valley Fire Protection District

1500 Bollinger Canyon Road, San Ramon, CA 94583

Phone (925) 838-6600 | Fax (925) 838-6629

www.firedepartment.org | info@firedepartment.org

Date: October 23, 2019
To: Board of Directors
From: Frank Drayton, Deputy Chief
Subject: Adoption of 2019 Fire Code- Ordinance No. 36

Background

Every three years, the California Building Standards Commission updates the Building Standards Code. What this means to the District is that during each code cycle the District is required to update their local codes and adopt the current model code with amendments and the California Fire Code as published by the California Building Standards Commission. The proposed Ordinance adopts the 2019 California Fire Code, along with local amendments based on the District's climatic, geological, and topographical conditions. The California Health and Safety Code identifies a specific process for adoption of the Fire Code with specific actions and timelines. A schedule is included in the Board Packet that identifies the process components and timeline (Attach a copy of the schedule for the Board).

The Board may adopt a finding that it is necessary to modify the California Fire Code due to local conditions. This is due to the fact that the Ordinance will modify the building standards that have been adopted for California. Those modifications are:

- The requirement of automatic fire sprinklers in all new buildings, the same as currently in place.
- Storage of flammable and combustible liquids in above ground storage tanks.
- Storage of flammable cryogenic fluids in stationary containers.
- Storage of liquified petroleum gas.
- Explosive & Fireworks

A Resolution or Ordinance to make those findings is necessary whenever modifications are made to the Buildings Standards Code (Title 24 California Code of Regulations – Part 9 “Fire Code”).

Fire districts are required to solicit comments from each city and county within their service area (Contra Costa County, the City of San Ramon, and the Town of Danville) prior to formally adopting the Ordinance at second reading. Once the Ordinance is adopted, it again must be forwarded to the County, City of San Ramon, and Town of Danville for ratification, modification, or denial. Based on the outcome of that action, the Ordinance will go into effect thirty days after adoption by your Board. The Ordinance however contains language from the California Health

and Safety Code that aligns the actual effective date with the effective date of the California Fire Code (January 1, 2019). This is important to assure that there are no gaps in the timing of the effective dates.

The Ordinance text has been collectively prepared by staff of the District's Fire & Life Safety Division. Discussions have occurred with other fire agencies within the county to ensure consistency in standards and requirements.

Discussion

The following is a list of the significant changes from the California Fire Code proposed to be adopted by your Board (Ordinance 2019-36). Most of these are carry-overs from the previous local adoption:

- **Section 101.1** – This is a carry-over from previous editions of your ordinance
- **Section 105.6** – This is a carry-over from previous editions of your ordinance. This also adds three new subsections included in the 2019 California Fire Code.
- **Section 105.6.30** – This section is deleted as it addresses mobile food trucks which are regulated by county Environmental Management and HCD.
- **Section 105.6.52** – This is a carry-over from previous editions of your ordinance but adds an exception for Christmas tree lots that only store trees.
- **Section 105.7** – This is a carry-over from previous editions of your ordinance, which now includes seven additional construction permits.
- **Section 105.7.26** – This is a carry-over from previous editions of your ordinance.
- **Section 105.7.27** – This is a carry-over from previous editions of your ordinance.
- **Section 110.4** – This is a carry-over from previous editions of your ordinance with an update section number.
- **Section 112.4** – This is a carry-over from previous editions of your ordinance with an update section number.
- **Section 202** – Carried over definition for FIRE TRAIL
- **Section 202** – Carried over definition for UNWARRANTED FIRE ALARM NOTIFICATION
- **Section 304.1.2** – Carried over from previous editions of your ordinance
- **Section 401.3.54** - Carried over from previous editions of your ordinance.
- **Section 404** – Previously deleted in your ordinance, now being left as part of the model code.
- **Section 405** – Previously deleted in your ordinance, now being left as part of the model code.
- **Section 406** – Previously deleted in your ordinance, now being left as part of the model code.
- **Section 503.1.2.1** – Carried over from previous editions of your ordinance, now being deleted. This is already addressed in the appendix D which is being adopted.

- **Section 503.1.4.1** – Carried over from previous editions of your ordinance.
- **Section 503.2** – Carried over from previous editions of your ordinance.
- **Section 503.3.1** – Carried over from previous editions of your ordinance. Renumbered due to other code changes.
- **Section 503.4.1** – Carried over from previous editions of your ordinance.
- **Section 503.7** – Deleted from previous section, adopting Appendix D in its entirety instead.
- **Section 507.2** – Carried over from the previous editions of your ordinance
- **Chapter 11** – Previously deleted from the local ordinance, proposed to remain.
- **Section 5601.1.3** – Carried over from the previous edition of your ordinance.
- **Section 5704.2.9.6.1** – Carried over from the previous edition of your ordinance.
- **Section 5706.2.4.4** – Carried over from the previous edition of your ordinance.
- **Section 5806.2** – Carried over from the previous edition of your ordinance.
- **Section 6104.2** – Carried over from the previous edition of your ordinance.
- **Appendix P** – Carried over from the previous edition of your ordinance. Changed from Appendix K to Appendix P due to other modifications in the State code.
- **Section 902** – Carried over from the previous edition of your ordinance.
- **Section 903.1** – Carried over from the previous edition of your ordinance.
- **Section 903.1.1** – Carried over from the previous editions of your ordinance
- **Section 903.2** – Carried over from the previous editions of your ordinance
- **Section 903.2.1 through 903.2.1.4** – Carried over from the previous edition of your ordinance. Added back in various subsections. No substantive changes from previous adoption.
- **Section 903.2.2.1** – Relocated to new section 903.2.13. 903.2.1.1 in the current adoption is for a different occupancy type.
- **Section 903.2.3** - Carried over from the previous editions of your ordinance. Added back in various subsections. No substantive changes from previous adoption.
- **Section 903.2.4** – Carried over from the previous editions of your ordinance. Added back in various subsections. No substantive changes from previous adoption.
- **Section 903.2.7** - Carried over from the previous editions of your ordinance. Added back in various subsections. No substantive changes from previous adoption.
- **Section 903.2.9** - Carried over from the previous editions of your ordinance. Added back in various subsections. No substantive changes from previous adoption.
- **Section 903.2.9.1** - Carried over from the previous editions of your ordinance. Added back in various subsections. No substantive changes from previous adoption.

- **Section 903.2.10** - Carried over from the previous editions of your ordinance. Added back in various subsections. No substantive changes from previous adoption.
- **Section 903.2.13** – New Section that was moved from 903.2.2.1 above. Language is carried over from the previous editions of your ordinance.
- **Section 903.3.1.1.3** - Carried over from the previous editions of your ordinance
- **Section 903.6.1** - Carried over from the previous editions of your ordinance
- **Section 903.6.1.1** – Carried over from the previous editions of your ordinance.

Recommendation

Waive first reading and introduce by title only Ordinance No. 36 adopting the 2019 California Fire Code with local amendments. Full-text copies are available for review at the Administrative Office for those parties that are interested. Direct staff to forward a copy of the proposed Ordinance to the Clerk of the Board for the San Ramon Valley Fire Protection District Board of Directors with a letter stipulating that there is a public hearing set for November 20, 2019, and any comments shall be returned to this board prior to your meeting of November 20, 2019 at 2 p.m., and to forward copies of the Ordinance to the attention of the Contra Costa County Board of Supervisors and the City Councils of the City of San Ramon and Town of Danville.

ORDINANCE NO. 36

AN ORDINANCE OF THE SAN RAMON VALLEY FIRE PROTECTION DISTRICT ADOPTING BY REFERENCE PROVISIONS CONTAINED IN THE 2019 CALIFORNIA FIRE CODE (CALIFORNIA CODE OF REGULATIONS, TITLE 24, PART 9) AND THE 2018 INTERNATIONAL FIRE CODE PUBLISHED BY THE INTERNATIONAL CODE COUNCIL, INCLUDING APPENDIX CHAPTERS B, C, D, E, F, G, H AND P, WITH CERTAIN ADDITIONS, DELETIONS AND AMENDMENTS THERETO BASED ON LOCAL FINDINGS, AND REPEALING DISTRICT ORDINANCE NUMBER 34.

WHEREAS, the San Ramon Valley Fire Protection District (“District”) is organized and operates under the Fire Protection District Law of 1987 (Health and Safety Code section 13800 *et seq.*); and,

WHEREAS, Health and Safety Code Sections 13869.7 and 18941.5 allows fire protection districts, cities, and counties to establish more restrictive building standards reasonably necessary because of local climatic, geological or topographical conditions after making the findings required by Health and Safety Code Section 17958.5 and 17958.7; and,

WHEREAS, based upon the unique local climatic, geological, and topographical conditions within the District, the District Board of Directors has determined that local modifications are reasonably necessary to protect the health, safety, and welfare of residents and property within the District; and,

WHEREAS, Health and Safety Code Section 13869.7 provides that the District may adopt building standards relating to fire and panic safety that are more stringent than those building standards adopted by the State Fire Marshal and contained in the California Building Standards Code, consistent with Health and Safety Code Section 18941.5, and;

WHEREAS, Government Code section 50022 *et seq.*, empowers the District to adopt by reference various Codes, including the 2019 California Fire Code, California Code of Regulations, Title 24, Part 9, published by the California Building Standards Commission, as well as the 2018 International Fire Code published by the International Code Council; and,

WHEREAS, pursuant to the Government Code section 50022 *et seq.*, the District seeks to adopt by reference various provisions of the above referenced California Codes, subject to the additions, amendments, and deletions as set forth herein.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE SAN RAMON VALLEY FIRE PROTECTION DISTRICT DOES ORDAIN AS FOLLOWS:

Part 1. ADOPTION OF THE INTERNATIONAL FIRE CODE

For the purpose of prescribing regulations governing conditions hazardous to life and property from fire, explosion or hazardous materials, that certain Code known as the California Fire Code published by the California Buildings Standards Commission being particular the 2019 edition thereof and the whole thereof, save and except such portions as are hereinafter added, deleted, modified or amended by Part 4 and the 2018 International Fire Code with such portions as are hereinafter added, deleted, or modified or amended by Part 2 of this ordinance, which contain non-building standards, is hereby adopted pursuant to Section 13869 of the California Health and Safety Code and incorporated fully as if set out at length herein, and from the date on which this ordinance shall take effect, the provisions thereof shall be controlling within the limits of the San Ramon Valley Fire Protection District.

Part 2. AMENDMENTS TO THE INTERNATIONAL FIRE CODE

The International Fire Code is amended and changed in the following respects: Section 101.1 is amended to read as follows:

101.1 Title. These regulations shall be known as the Fire Code of San Ramon Valley Fire Protection District, hereinafter referred to as "this code."

Section 105.6 is amended to read as follows:

105.6 Required operational permits. The fire code official is authorized to issue operational permits for the operations set forth in Sections 105.6.1 through 105.6.52.

Section 105.6.30 is deleted.

Section 105.6.52 is added to read as follows:

105.6.52 Christmas tree sales. An operational permit is required to engage in the business of Christmas tree sales.

Exception: Lots that only have tree storage.

Section 105.7 is amended to read as follows:

105.7 Required construction permits. The fire code official is authorized to issue construction permits for work as set forth in Sections 105.7.1 through 105.7.27

Section 105.7.26 is added to read as follows:

105.7.26 Fire apparatus access. A construction permit is required to install, improve, modify, or remove public or private roadways, driveways, gates and bridges for temporary or permanent fire apparatus access.

Section 105.7.27 is added to read as follows:

105.7.27 Construction, alteration, or renovation of a building for which a building permit is required. A construction permit is required to construct, add to, alter, renovate, rebuild, or move into the jurisdiction a structure for which a building permit is required.

Section 110.4 is amended to read as follows:

110.4 Violation penalties. Persons who shall violate a provision of this code or shall fail to comply with any of the requirements thereof or who shall erect, install, alter, repair or do work in violation of the approved construction documents or directive of the fire code official, or of a permit or certificate used under provisions of this code, shall be subject to the criminal sanctions set forth in California Health and Safety Code, Section 13871. Each day that a violation continues after such due notice has been served shall be deemed a separate offense.

Section 112.4 is amended to read as follows:

112.4 Failure to comply. Any person who shall continue any work after having been served with a stop work order, except such work as that person is directed to perform to remove a violation or unsafe condition, shall be liable to a fine of not less than 500 dollars or not more than 5,000 dollars.

Section 202 is amended to include certain definitions and reads as follows:

Board of Directors. Shall mean the governing body of the District.

Fire trail. Shall mean a graded fuelbreak of sufficient width, surface, and design to provide access for personnel and equipment to suppress and to assist in preventing a surface extension of fires.

Unwarranted fire alarm notification. The giving, signaling or transmission of an alarm notification to a public fire station or emergency communications center when such alarm is the result of a defective condition of an alarm system, system servicing or testing, construction activities, ordinary household activities or other cause when no such danger exists.

Section 304.1.2 is amended to read as follows:

304.1.2 Vegetation. Weeds, grass, vines or other growth that is capable of being ignited and endangering property, shall be cut down and removed by the owner or occupant of the premises. Vegetation clearance upon default of owner or occupant shall be in accordance with Appendix P.

Exception: Vegetation clearance in areas deemed hazardous fire areas within wildland-urban interface areas shall be in accordance with Appendix P.

Section 401.3.5 is added and reads as follows:

401.3.5 Unwarranted fire alarm notification. Notification of emergency responders based

on an unwarranted alarm may be punishable by a fine. In addition, the responsible party may be liable for the operational and/or administrative costs incurred from the emergency response and /or mitigation procedures resulting from an unwarranted fire alarm notification.

Section 503.1.4 is added and reads as follows:

503.1.4 Access to open space and fire trails. Access to open land/space or existing fire trail systems shall be maintained. Proposed land-use modifications impacting existing access shall provide alternate acceptable access, as approved by the fire code official.

Section 503.2 is amended and reads as follows:

503.2 Specifications. Fire apparatus access roads shall be installed and arranged in accordance with Sections 503.2.1 through 503.2.8. The fire code official shall have the authority to modify the access specifications. When required by the fire code official, technical assistance in accordance with Section 104.7.2 may be required.

Section 503.3.1 is added and reads as follows:

503.3.1 Parking of vehicles on fire apparatus access roads. For the parking of vehicles on a fire apparatus access road, roadway widths shall be increased to accommodate the parking of vehicles as follows:

1. Roadways 20 feet (6096 mm) in width, no parking permitted,
2. Roadways 28 feet (8534 mm) in width, parking permitted on one side only. Parking is permitted on the side of the street absent fire hydrants, and
3. Roadways 36 feet (10,973 mm) in width when parking is not restricted.

Section 503.4.1 is amended and reads as follows:

503.4.1 Traffic calming devices. Traffic calming devices shall be prohibited unless approved by the fire code official. The design of traffic calming devices shall be in concurrence with the responsible public works agency and the fire code official.

Section 507.2 is amended to read as follows:

507.2 Type of water supply. A water supply shall consist of reservoirs, pressure tanks, elevated tanks, water mains or other fixed systems capable of providing fire flow. Swimming pools and ponds shall not be considered water storage for the purposes of Section 507.

Section 5601.1.3 is amended to read as follows:

5601.1.3 Fireworks The possession, manufacture, storage, sale, handling and use of fireworks within the jurisdiction of the San Ramon Valley Fire Protection District are prohibited.

Exceptions:

1. Deleted
2. Deleted
3. The use of fireworks for fireworks displays as allowed in California Code of Regulations, Title 19.
4. Deleted

Section 5704.2.9.6.1 is amended to read as follows:

5704.2.9.6.1 Locations where above-ground tanks are prohibited. Storage of Class I and II liquids in above-ground tanks outside of buildings is prohibited within the limits established by law as the limits of districts in which such storage is prohibited, see Part 3.

Section 5706.2.4.4 is amended to read as follows:

5706.2.4.4 Locations where above-ground tanks are prohibited. The storage of Class I and II liquids in above-ground tanks is prohibited within the limits established by law as the limits of districts in which such storage is prohibited, see Part 3.

Section 5806.2 is amended to read as follows:

5806.2 Limitation. Storage of flammable cryogenic fluids in stationary containers outside of buildings is prohibited within the limits established by law as the limits of the districts in which such storage is prohibited, see Part 3.

Section 6104.2 is amended to read as follows:

6104.2 Maximum capacity within established limits. Within the limits established by law restricting the storage of liquefied petroleum gas for the protection of heavily populated or congested areas, the aggregate capacity of any one installation shall not exceed a water capacity of 2,000 gallons, see Part 3 for established limits.

Appendix P is added and reads as follows:

P101 Appendix P - Hazardous Fuel Abatement

P101.1 Scope. This appendix provides provisions intended to identify hazard areas and mitigate the risk of life and structures from intrusion of fire from wildland fire exposures and fire exposures from adjacent structures and to mitigate fires from spreading to wildland fuels that may threaten to destroy life, overwhelm fire suppression capabilities, or result in large property loss.

P101.2 Purpose. The purpose of this appendix is to establish minimum requirements in wildland-urban interface areas that will increase the ability of a building to resist the intrusion of flame or burning embers projected by a vegetation fire, including the identification of hazardous fire areas that require applicable defensible space provisions as set forth herein and enforced by the fire code official and applicable state and local fire-resistive building standards that are enforced by the local building official.

P101.3 Jurisdictional authority. The Board of Directors as the supervising, legislative and executive authority of this jurisdiction has the authority to act pursuant to Part 5 (commencing with Section §14875), Division 12, of the State of California Health and Safety Code, to clear or order the clearing of rubbish, litter or other flammable material where such flammable material endangers the public safety by creating a fire hazard. Such fire hazard abatement shall be conducted in accordance with the provisions of said Part 5 and/or this Ordinance. In the application of the provisions of said Part 5 to fire hazard abatement proceeding under this Ordinance and the Fire Protection District Law of 1961, the terms "Board of Directors" or "Board" when used in Part 5, shall mean the Board of Directors of this jurisdiction under this article; and the officer designated in Section §14890 of Part 5 shall mean the Fire Chief.

P102 Definitions

P102.1 Definitions. For the purpose of this appendix certain terms are defined as follows:

Combustible material includes seasonal and recurrent weeds, stubble, brush, dry leaves, tumbleweeds, rubbish, litter or flammable materials of any kind.

Cost of abatement. Shall include all expenses incurred by the jurisdiction in its work of abatement undertaken and administrative costs pursuant to Section P111 of this Ordinance.

Defensible space. An area either natural or man-made, where material capable of allowing a fire to spread unchecked has been treated, cleared or modified to slow the rate and intensify of an advancing wildfire and to create an area for fire suppression operations to occur.

Fuelbreak. Shall mean a continuous strip of land upon and from which all rubbish, weeds, grass or other growth that could be expected to burn has been abated or otherwise removed in order to prevent extension of fire from one area to another.

Fuel management plan. Is a plan that shall be based upon a site-specific wildfire risk assessment that includes considerations of location, topography, aspect, flammable vegetation, climatic conditions and fire history. The plan shall address water supply, access, building ignition and fire resistance factors, fire protection systems and equipment, defensible space and vegetation management. (Reference California Government Code 51182)

Hazardous fire area. Is a parcel of land which is privately or publicly owned and located within 500 feet of any mountainous area, forest or brush-, grass-covered land, or any land that is covered with flammable material. This may include both native vegetative or ornamental shrubbery. Such areas may be designated as a hazardous fire area by the fire code official. (Reference: California Government Code 51179, Public Resource Code 4291 and State Fire Hazardous Severity Zone Maps)

Parcel. Is a portion of land of any size, the area which is determined in the records of the County Assessor. (Reference Health and Safety Code 14883)

Person. Includes; individuals, firms, partnerships, and corporations.

Public nuisance. Is a declaration by the fire code official that the presence of combustible material on a parcel creates a fire hazard. (Health and Safety Code 14875 and 14876)

Rubbish. Means waste matter, litter, trash, refuse, debris and dirt on streets, or private property in the jurisdiction which is, or when dry may become, a fire hazard.

Streets. Includes alleys, parkways, driveways, sidewalks, and areas between sidewalks and curbs, highways, public right of ways, private road, trails, easements, and fire trails.

Weeds. Means all vegetation growing upon streets or private property in this jurisdiction and includes any of the following:

1. Vegetation that bears seeds of a downy or wingy nature.
2. Sagebrush, chaparral, and any other brush or weeds which, attains such large growth as to become, when dry, a fire menace to adjacent improved property.
3. Vegetation that is otherwise noxious or dangerous.
4. Poison oak and poison ivy when the conditions of growth are such as to constitute a menace to the public health.
5. Dry grass, stubble, brush, litter, or other flammable material which endangers the public safety by creating a fire hazard. (Reference Health and Safety Code 14875)

Wildland-Urban interface area. Is that geographical area where structures and other human development meet or intermingle with wildland or vegetative fuels.

P103 Unlawful disposal. Every person who places, deposits or dumps combustible material on a parcel whether or not he owns such parcel, or whether, or not he so places, deposits or dumps on such parcel with the consent of the owner, thereof, is subject to the criminal sanctions set forth in Health and Safety Code Section 13871.

P104 Public nuisance. The Board of Directors may declare that all hazardous fire areas, including any combustible materials and dead trees, upon private property or streets in this jurisdiction and all rubbish on private property or streets in this jurisdiction are public nuisances. Such weed nuisance is seasonal and recurrent.

P105 Prohibition. No person who has any ownership or possessory interest in or control of parcel of land shall allow to exist thereon any hazardous rubbish or weeds, trees, or other vegetation, which constitutes a fire hazard.

P106 Contract for services. This Board of Directors reserves and retains the power to award a contract for such hazard abatement work where the employees of this jurisdiction are not used to perform such abatement work.

P107 General abatement requirements. The provisions of this section shall govern the abatement of combustible material creating a fire hazard upon premises (reference Government Code 51175 - 51189 and Public Resources Code 4291).

P107.1 Clearance of brush or vegetative growth from streets. The fire code official is authorized to require areas within 10 feet on each side of fire apparatus access roads and driveways to be abated of flammable vegetation and other combustible growth.

Exception: Single specimens of trees, ornamental vegetative fuels or cultivated ground cover, such as green grass, ivy, succulents or similar plants used as ground cover, provided they do not form a means of readily transmitting fire.

P107.2 Clearance of brush, vegetative growth and combustible material from parcels. All parcels declared a public nuisance by the Board of Directors shall be cleared entirely of combustible material. If the fire code official determines this impractical, the provisions of Section P107.2 may be used.

P107.2.1 Clearance of dead trees. Remove from the parcel all dead trees within 100 feet of all structures.

P107.2.2 Abatement of parcels 1 acre or less. Parcels one acre or less (43,560 square feet) shall require abatement of the entire parcel.

P107.2.3 Abatement of parcels greater than 1 acre. Parcels over one acre (43,560 square feet) may be required to comply with the following requirements:

1. Parcels shall provide 15-foot disced or bladed fuelbreaks along the perimeter of the property line that borders a developed property.
EXCEPTION: Mowed fuelbreaks are only acceptable if an area cannot be disced due to terrain or other factors. Mowed fuelbreaks should be maintained at a maximum height of 3-inches and a minimum width of 60- feet.
2. Parcels 10 acres or more shall provide a 15-foot crossbreak to divide the parcel into approximately 5-acre sections.

EXCEPTION: Parcels that are used for agricultural purposes may contact Fire and Life Safety to request modifications to this requirement.

P107.3 Clearance of brush or vegetative growth from structures. Any person owning, leasing, controlling, operating or maintaining any building in, upon, or adjoining any hazardous fire area shall at all times maintain defensible space around and adjacent to such building by removing and clearing away all combustible material for a distance not less than 100 feet from all portions of the structure. Distances may be increased by the fire code official based on site specific analysis of local conditions.

EXCEPTION: Single specimens of trees, ornamental vegetative fuels or cultivated ground cover, such as green grass, ivy, succulents or similar plants used as ground cover, provided they do not form a means of readily transmitting fire.

P107.3.1 Clearance of trees from chimney. Remove that portion of any tree that extends within 10 feet of the outlet of any chimney or stovepipe.

P107.3.2 Clearance of trees from structure. Maintain any tree, shrub, or other plant adjacent to or overhanging any structure free of dead limbs, branches and other combustible material.

P107.3.3 Clearance of roofs. Maintain the roof of any structure and roof gutters free of leaves, needles, twigs and other combustible materials.

P107.3.4 Ground clearance of trees. Limb trees within 100 feet of any building or structure or within 10 feet of that portion of any highway, street, alley or driveway which is improved or used for vehicle travel or other vehicular purposes, so that no leafy foliage, twigs or branches are within 5 feet from the ground.

P107.3.5 Clearance of trees from roofs. Maintain 5 feet of vertical clearance between roof surfaces and portions of trees overhanging any building or structure.

P107.3.6 Clearance of trees from roadways and driveways. Maintain an unobstructed vertical clearance of not less than 13'6" above all roadways and driveways.

P108 Fire management plan. A fire management plan shall be prepared by the applicant when required by the fire code official.

P108.1 Cost. The cost of fire management plan preparation and review shall be the responsibility of the applicant.

P109 Clearance upon default of owner.

P109.1 Notice. The fire code official of this jurisdiction may order the abatement of weeds, trees, and rubbish as described in Sections 304.1.2 and Appendix P. Copies of the legal notice shall be headed with the words "Legal Notice to Abate Fire Hazard" in letters at least one inch high. The notice shall be in substantially the following form:

LEGAL NOTICE TO ABATE FIRE HAZARD

You are hereby notified that an accumulation of grass, weeds, dead trees, and/or rubbish constitutes a fire hazard on the following described property owned by you:

(Describe property by common street designation, by metes and bounds, Assessor's code area and parcel number, or by reference to attached map).

You are hereby notified to remove the grass, weeds, dead trees and/or rubbish within fifteen (15)

days from the date of this legal notice. If you fail to do so, the *San Ramon Valley Fire Protection District* will abate it and the cost of the abatement, including administrative costs, will be collected as property taxes and will be a lien on your property until paid. The lien may prevent the sale of the property and it shall be the responsibility of the property owner upon payment of the property taxes to have the lien removed. Contact the Fire District for a release of lien that must be filed by the property owner at the County Recorder's Office.

You are hereby further notified that the Board of Directors has declared that such grass, weeds, dead trees and rubbish constitute a public nuisance and that such weeds also constitute a seasonal and recurring nuisance.

You may appear in person before the Board of Directors of this jurisdiction on (time and date) at (place-room, street, address, and city) to show cause why this order should not be enforced. (Signed): (Name of fire code official or name of jurisdiction)

P109.2 Mailed notice. The fire code official of this jurisdiction shall mail a copy of the legal notice to the owner of the affected property as he/she and his/her address appear upon the current and last county equalized assessment roll as of January 1 of each calendar year, or as his/her address is known to this jurisdiction. As an alternative to mailing, the notice may be posted upon the affected property and published in this jurisdiction, not less than fifteen (15) days prior to the date of the abatement hearing. The notice shall also be provided to the Clerk of the Board of Directors three days prior to the Board hearing. It shall be the responsibility of the current owner of record to notify the fire code official of a change in ownership on the form provided.

P109.3 Hearing. A date for hearing on the legal notice shall be scheduled at least fifteen (15) days after the date of the notice. The date of the notice is the date on which the notice is placed in the United States mail or the date on which it is posted on the property. At the time and place stated in the notices, the Board of Directors shall meet to hear the report of the fire code official and any objections thereto. The fire code official shall attend, inform the Board as to the alleged public nuisance, and supply the description of the parcel upon which it exists, the name and address of the last known property owner thereof, and state what has been done in order to give notice of the hearing according to the provisions of this code. At the hearing, the property owner or their agent may appear to show cause why the order shall not be enforced. For good cause shown, the Board of Directors may extend the time for compliance with the order or may rescind the order. The decision by the Board at the hearing is final. Upon the completion of the hearing, the Board shall authorize and direct the fire code official to abate any public nuisance found by the District to exist on the parcel after the date specified in said notice.

P109.4 Order of work. If, after a hearing, the Board of Directors finds that a public nuisance exists upon a parcel, the Board may direct the fire code official to abate the public nuisance. The Board shall maintain a record of its proceedings at such hearing and retain therewith the report of the fire code official and a description of such parcel and, where applicable, the name and address of its last known property owner.

P109.5 Contract award. If the owner fails to comply with the order, the fire code official of this jurisdiction may have the public nuisance abated either by employees of this jurisdiction or by contract.

P110 Seasonal and recurrent nuisances

P110.1 Resolution. If, in the opinion of the fire code official, the public nuisance on a parcel is seasonal and recurrent, the fire code official may ask the Board of Directors to so declare by resolution. If the Board of Directors makes such a declaration by resolution, such seasonal and recurring public nuisance thereafter shall be abated every year without the necessity of any further hearing.

P110.2 Notice. For a parcel subject to a declaration described in Section P110.1, it is sufficient to mail the legal notice to the same person and in the same manner as set forth in Section P109. The notice shall describe the parcel and shall state that the parcel is subject to seasonal and recurring weeds that constitute a public nuisance and must be cleared every year without the necessity of any further hearing. The notice shall further state that if the weeds constituting a public nuisance are not cleared by the owners of the parcel by a specified date, they will be abated by the District, in which case the cost of such abatement shall be assessed upon the parcel from which the private nuisance is abated and that such cost will constitute a lien upon such parcel until paid. In the event the fire code official sets a hearing before the Board of Directors as authorized by Section P110.3, the notice shall also set forth the date, time and place of such hearing and shall be mailed at least fifteen (15) days before the hearing.

P110.3 Optional hearing. Notwithstanding Section P110.1, the fire code official may set a hearing before the Board of Directors to consider any objections to the proposed abatement of the public nuisance as described in the notice pursuant to Section P110.2. The decision by the Board at the hearing is final. Upon the completion of the hearing, the Board shall authorize and direct the fire code official to abate any public nuisance found by the District to exist on the parcel after the date specified in said notice. The fire code official will place a work order on the property as stated in P109.4.

P110.4 Optional second notice. At the discretion of the fire code official, if a public nuisance is found to exist on a parcel after the date specified in the first notice pursuant to Section P110.2, a second notice may be mailed or delivered to the same person to whom the first notice was mailed. The second notice shall state that the public nuisance will be abated by the District unless it is otherwise abated immediately or by a specified date. The mailing or delivery of a second notice does not create any right to object or further object to the proposed abatement of the public nuisance.

P111 Collection of the cost of abatement

P111.1 Abatement report of costs. The fire code official or his or her designee abating the nuisance shall keep an account of the cost of abatement in front of or on each separate parcel of land and shall render an itemized report in writing to the Board of Directors showing the cost of

removing the weeds, dead trees and rubbish on or in front of each separate lot or parcel of land, or both.

P111.2 Confirmation of expense account. Before the report is submitted to the Board of Directors, a copy of it shall be posted for at least three days on or near the chamber door of the Board with a notice of the time and when the report will be submitted to the Board for confirmation. Said report and notice shall also be posted for the said three days in two other public places in the District. At the time fixed for receiving and considering the report, the Board of Directors shall hear it and any objections of any of the property owners liable to be assessed for the work of abatement. Thereupon, the Board of Directors may make such modifications in the report, as it deems necessary, after which by order of resolution, the report shall be confirmed.

P111.3 Special assessment and lien. The amounts of the cost, including administrative costs, for abating the nuisance in front of or upon the various parcels of the land mentioned in the report as confirmed shall constitute special assessment against the respective parcels of land, and a lien on the property for the amount of the respective assessments.

P111.4 Transmittal of account. Such lien attaches upon recordation in the office of the County Recorder of the County in which the property is situated of a certified copy of the Resolution of Confirmation.

P111.5 Cost assessments. Upon confirmation of the report of cost by the Board of Directors of this jurisdiction and the recordation of the Resolution of Confirmation by the administrator, a copy of the report of cost shall be sent to the County Auditor, who shall enter the amount of the assessments against the parcels. Thereafter the amount of the assessments shall be collected at the same time and in the same way as County taxes are collected. The owners are subject to the same penalties and the same procedure and sale in case of delinquency as provided for ordinary county taxes. All laws applicable to the levy, collection, and enforcement of County taxes are applicable to these assessment taxes.

P111.6 Grounds for cancellation or refund. If a property owner believes an assessment against the owner's property pursuant to Section P109 and P110 was entered, charged or paid more than once, through clerical error, through the error or mistake of the District in respect to any material fact, or illegally, the owner must in compliance with applicable law present a claim to the Board of Directors for an order cancelling (if uncollected) or refunding (if collected) the assessment.

P112 Alternate mitigation.

P112.1 Fuelbreaks. In lieu of ordering abatement as provided in Section P107, the fire code official of this jurisdiction may order the preparation of fuelbreaks around parcels of property where combustible grass, weeds, crops, or brush are present. In determining the proper width for fuelbreaks, the fire code official shall consider the height of the growth, weather condition, topography, values at risk and the accessibility to the property for fire protection equipment. The procedure set forth in Section P109 for the abatement of weeds and rubbish shall apply to the preparation of fuelbreaks.

Part 3. GEOGRAPHIC LIMITS FOR CERTAIN HAZARDOUS MATERIALS

That the geographic limits referred to in certain sections of the 2019 California Fire Code are hereby established as follows, these provisions may be modified based on the General or Specific Plan of the city or County:

3.1 The limits referred to in Section 5704.2.9.6.1 of the International Fire Code in which storage of Class I and II liquids in-above-ground tanks outside of buildings is prohibited, are hereby established as follows: Prohibited in any area as established by applicable land-use and zoning standards.

3.2 The limits referred to in Section 5706.2.4.4 of the International Fire Code in which storage of Class I and II liquids in above-ground tanks is prohibited, are hereby established as follows: Prohibited in any area as established by applicable land-use and zoning standards.

3.3 The limits referred to in Section 5806.2 of the International Fire Code in which the storage of flammable cryogenic fluids in stationary containers is prohibited is hereby established as follows: Prohibited in any area as established by applicable land-use and zoning standards.

3.4 The limits referred to in Section 6104.2 of the International Fire Code, in which storage of liquefied petroleum gas is restricted, are hereby established as follows: Prohibited in any area as established by applicable land-use and zoning standards.

Part 4 CHANGES TO BUILDING STANDARDS

I. Changes or Modifications more stringent than the California Building Standards Code

Changes and modifications that are more stringent than the requirements published in the California Building Standards Code are adopted pursuant to the provisions contained in California Health and Safety Code 13869.7

In the event the City of San Ramon, Town of Danville, or Contra Costa County, adopt more restrictive requirements, or amend provisions contained herein in accordance with California Health and Safety Code Section 13869.7(c); those more restrictive or amended requirements shall only apply within the jurisdiction ratifying such requirements.

The Board of Directors of the San Ramon Valley Fire Protection District, in its Ordinance adopting and amending regulations that are more restrictive than the **2019 California Building Standards Code, Title 24, Part 9, Section 903 of the California Fire Code** are described below;

Section 902 is added and reads as follows:

SUBSTANTIAL REMODEL. In existing buildings, any alteration that causes additional floor area that is more than fifty percent (50%) of the existing floor area and where the total floor area exceeds 5000 square feet.

SUBSTANTIAL REMODEL, Group R-3. In an existing R-3 structure, any alteration that causes

additional floor area that exceeds fifty percent (50%) of the existing floor area and where the total floor area exceeds 5000 square feet.

Section 903.1 is amended and reads as follows:

903.1 General. Automatic sprinkler systems shall comply with this section. For the purposes of this section, fire walls shall not be considered as creating separate buildings. An automatic sprinkler system shall be provided for all new buildings with a gross floor area that exceeds 5000 square feet and, in the locations, set forth in Section 903.

EXCEPTION: Group U occupancies.

Sections 903.2.1.1 through 903.2.1.4 are amended and read as follows:

903.2.1.1 Group A-1. An automatic sprinkler system shall be provided for fire areas containing Group A-1 occupancies and intervening floors of the building where one of the following conditions exists:

1. The fire area exceeds 5000 square feet.
2. The fire area has an occupant load of 300 or more.
3. The fire area is located on a floor other than a level of exit discharge serving such occupancies.
4. The fire area contains a multi-theater complex.

903.2.1.2 Group A-2. An automatic sprinkler system shall be provided throughout stories containing Group A-2 occupancies and throughout all stories from the Group A-2 occupancy to and including the levels of exit discharge serving that occupancy where one of the following conditions exists:

1. The fire area exceeds 5,000 square feet.
2. The fire area has an occupant load of 100 or more.
3. The fire area is located on a floor other than a level of exit discharge serving such occupancies.
4. The structure exceeds 5,000 square feet, contains more than one fire area containing a Group A-2 occupancy, and is separated into two or more buildings by fire walls of less than 4-hour fire-resistance rating without openings.

903.2.1.3 Group A-3. An automatic sprinkler system shall be provided for fire areas containing Group A-3 occupancies and intervening floors of the building where one of the following conditions exists:

1. The fire area exceeds 5000 square feet.
2. The fire area has an occupant load of 300 or more.
3. The fire area is located on a floor other than a level of exit discharge serving such occupancies.
4. The structure exceeds 5,000 square feet, contains more than one fire area containing exhibition and display rooms, and is separated into two or more buildings by fire walls of less than 4-hour fire-resistance rating without openings.

903.2.1.4 Group A-4. An automatic sprinkler system shall be provided for fire areas

containing Group A-4 occupancies and intervening floors of the building where one of the following conditions exists:

- 1.The fire area exceeds 5000 square feet
- 2.The fire area has an occupant load of 300 or more.
- 3.The fire area is located on a floor other than a level of exit discharge serving such occupancies.

Section 903.2.3 is amended and reads as follows:

903.1.3 Group E. An automatic sprinkler system shall be provided for Group E occupancies as follows:

- 1.Throughout all Group E fire areas greater than 5,000 square feet in area.
- 2.The Group E fire area is located on a floor other than a level of exit discharge serving such occupancies.

Exception: In buildings where every classroom has not fewer than one exterior door at ground level, an automatic sprinkler system is not required in any area below the lowest level of exit discharge serving that area.

- 3.The Group E fire area has an occupant load of 300 or more.
- 4.In rooms or areas with special hazards such as laboratories, vocational shops and other such areas where hazardous materials in quantities not exceeding the maximum allowable quantity are used or stored.
- 5.Throughout any Group E structure greater than 5,000 square feet in area, which contains more than one fire area, and which is separated into two or more buildings by fire walls of less than 4-hour fire-resistance rating without openings.
- 6.For public school state-funded construction projects see Section 903.2.19
- 7.For public-school campuses, Kindergarten through 12th grade, see section 903.2.20.

Section 903.2.4 is amended and reads as follows:

903.1.4 Group F-1. An automatic sprinkler system shall be provided throughout all buildings containing a Group F-1 occupancy where one of the following conditions exists:

- 1.A Group F-1 fire area exceeds 5,000 square feet.
- 2.A Group F-1 fire area is located more than three stories above grade plane.
- 3.The combined area of all Group F-1 fire areas on all floors, including any mezzanines, exceeds 24,000 square feet.
- 4.A Group F-1 occupancy used for the manufacturing of upholstered furniture or mattresses exceeds 2,500 square feet.

Section 903.2.7 is amended and reads as follows:

903.2.7 Group M. An automatic sprinkler system shall be provided throughout buildings containing a Group M occupancy where one of the following conditions exists:

- 1.A Group M fire area exceeds 5,000 square feet.
- 2.A Group M fire area is located more than three stories above grade plane.
- 3.The combined area of all Group M fire areas on all floors, including any mezzanines, exceeds 5,000 square feet.
- 4.A Group M occupancy used for the display and sale of upholstered furniture or mattresses

exceeds 5,000 square feet.

1. 5. {SFM} The structure exceeds 5,000 square feet, contains more than one fire area containing a Group M occupancy, and is separated into two or more buildings by fire walls of less than 4-hour fire-resistance rating without openings.

Section 903.2.8 is amended to read as follows:

903.2.8 Group R. An automatic sprinkler system installed in accordance with Section 903.3 shall be provided throughout all Group R occupancies, including manufactured and mobile homes, including those located in mobile home parks.

Section 903.2.9 is amended and reads as follows:

903.2.9 Group S-1. An automatic sprinkler system shall be provided throughout all buildings containing a Group S-1 occupancy where one of the following conditions exists:

1. A Group S-1 fire area exceeds 5,000 square feet
2. A group S-1 fire area is located more than three stories above grade plane.
3. The combined area of all Group S-1 fire areas on all floors, including any mezzanines, exceeds 10,000 square feet.
4. A Group S-1 fire area used for the storage of commercial motor vehicles where the fire area exceeds 5,000 square feet.
5. A Group S-1 occupancy used for the storage of upholstered furniture or mattresses exceeds 2,500 square feet.

Section 903.2.9.1 is amended and reads as follows:

903.2.9.1 Repair garages. An automatic sprinkler system shall be provided throughout all buildings used as repair garages in accordance with Section 406.8 of the California Building Code, as shown:

1. Buildings with a fire area containing a repair garage exceeding 5,000 square feet.
2. Buildings having two or more stories above grade plane, including basements, with a fire area containing a repair garage exceeding 5,000 square feet.
3. Buildings not more than one story above grade plane, with a fire area containing a repair garage exceeding 5,000 square feet.
4. Buildings with repair garages servicing vehicles parked in basements.
5. A group S-1 fire area used for the repair of commercial motor vehicles where the fire area exceeds 5,000 square feet.

Section 903.2.10 is amended and reads as follows:

903.2.10 Group S-2 enclosed parking garages. An automatic sprinkler system shall be provided throughout buildings classified as enclosed parking garages in accordance with Section 406.4 of the California Building Code where either of the following conditions exists:

1. Where the fire area of the enclosed parking garage exceeds 5,000 square feet.
2. Where the enclosed parking garage is located beneath other groups.

Exception: Enclosed parking garages located beneath Group R-3 occupancies.

Section 903.2.13 is amended and reads as follows:

903.2.13. Group B. An automatic sprinkler system shall be provided for fire areas containing Group B occupancies and intervening floors of the building where one of the following conditions exist:

1. The fire area exceeds 5,000 square feet.

Section 903.3.1.1.3 is added to read as follows:

903.3.1.1.3 Undeclared Use and Tenant Space. In buildings of undeclared use or with tenant space areas; the fire sprinkler system may be required to be designed to conform to the design density of the most hazardous occupancy use allowed within the building. Where a subsequent occupancy requires a system with greater capability, it shall be the responsibility of the owner and/or the occupant to upgrade the system.

Section 903.6.1 is added and reads as follows:

903.6.1 Substantial Remodel. In an existing building, if a substantial remodel occurs the entire building shall be protected by an automatic sprinkler system in accordance with section 903.

Section 903.6.1.1 is added and reads as follows:

903.6.1.1 Substantial Remodel, Group R-3. An automatic sprinkler system shall be provided throughout all existing Group R-3 dwellings where a substantial remodel occurs or where the gross floor area of the building exceeds 8,000 square feet.

EXCEPTION: When additional floor area does not exceed 1000 square feet.

II. Findings

Pursuant to Section §17958.5 and §17958.7 of the California Health and Safety Code, the Board of Directors of the San Ramon Valley Fire Protection District finds that the above referenced change, modification, and amendment is needed and is reasonably necessary because of certain local climatic, geological, and topographic conditions as described below.

A. Climatic

1. Precipitation and Relative Humidity

(a) Conditions

Precipitation ranges from 15 to 24 inches per year with an average of approximately 20 inches per year. Ninety-six (96) percent falls during the months of October through April and four (4) percent from May through September. This is a dry period of at least five (5) months each year. Additionally, the area is subject to occasional drought. Relative humidity remains in the middle range most of the time. It ranges from forty-five (45) to sixty-five (65) percent during spring, summer, fall, and from sixty (60) to ninety (90) percent in the winter. It occasionally falls as low

as fifteen (15) percent.

(b) Impact

Locally experienced dry periods cause extreme dryness of untreated wood shakes and shingles on buildings and non-irrigated grass, brush and weeds, which are often near buildings with wood roofs and sidings. Such dryness causes these materials to ignite very readily and burn rapidly and intensely.

Because of dryness, a rapidly burning grass fire or exterior building fire can quickly transfer to other buildings by means of radiation or flying brands, sparks and embers. A small fire can rapidly grow to a magnitude beyond the control capabilities of the Fire District resulting in an excessive fire loss.

2. Temperature

(a) Conditions

Temperatures have been recorded as high as 114° F. Average summer highs are in the 90° range, with average maximums of 105° F.

(b) Impact

High temperatures cause rapid fatigue and heat exhaustion of firefighters, hereby reducing their effectiveness and ability to control large building and wildland fires.

Another impact from high temperatures is that combustible building material and non-irrigated weeds, grass and brush are preheated, thus causing these materials to ignite more readily and burn more rapidly and intensely. Additionally, the resultant higher temperature of the atmosphere surrounding the materials reduces the effectiveness of the water being applied to the burning materials. This requires that more water be applied, which in turn requires more Fire District resources in order to control a fire on a hot day. High temperatures directly contribute to the rapid growth of fires to an intensity and magnitude beyond the control capabilities of the Fire District.

3. Winds

(a) Conditions

Prevailing winds in the area are from the south or southwest in the mornings and from the north or northwest in the afternoons. However, winds are experienced from virtually every direction at one time or another. Velocities are generally in the fourteen (14) mph to twenty-three (23) mph ranges, gusting to twenty-five (25) to thirty-five (35) mph. Forty (40) mph winds are experienced occasionally and winds up to fifty-five (55) mph have been registered locally. During the winter half of the year, strong, dry, gusty winds from the north move through the area for several days creating extremely dry conditions.

(b) Impact

Winds such as those experienced locally can and do cause fires, both interior and exterior, to burn and spread rapidly. Fires involving non-irrigated weeds, grass and brush can grow to a magnitude and be fanned to an intensity beyond the control capabilities of the Fire District very quickly even by relatively moderate winds. When such fires are not controlled, they can extend to nearby buildings, particularly those with untreated wood shakes or shingles.

Winds of the type experienced locally also reduce the effectiveness of exterior water streams used by the Fire District on fires involving large interior areas of buildings, fires which have vented through windows and roofs due to inadequate built-in fire protection and fires involving wood shake and shingle building exteriors. Local winds will continue to be a definite factor towards causing major fire losses to buildings not provided with fire resistive roof and siding materials and buildings with inadequately separated interior areas or lacking automatic fire protection systems. National statistics frequently cite wind conditions, such as those experienced locally, as a major factor where conflagrations have occurred.

4. Summary

These local climatic conditions affect the acceleration, intensity, and size of fire in the community. Times of little or no rainfall, of low humidity, and high temperatures create extremely hazardous conditions, particularly as they relate to wood shake and shingle roof fires and conflagrations. The winds experienced in this area can have a tremendous impact upon structure fires. During wood shake and shingle roof fires, or exposure fires, winds can carry sparks and burning brands to other structures, thus spreading the fire and causing conflagrations. In building fires, winds can literally force fires back into the building and can create a blow torch effect, in addition to preventing "natural" ventilation and cross-ventilation efforts.

B. Geological and Topographic

1. Seismicity

(a) Conditions

Contra Costa County is located in Seismic Risk Zone 4, which is the worst earthquake area in the United States. Buildings and other structures in Zone 4 can experience major seismic damage. Contra Costa County is in close proximity to the San Andreas Fault and contains all or portions of the Hayward, Calaveras, Concord, Antioch, Mt. Diablo, and other lesser faults. A 4.1 earthquake with its epicenter in Concord occurred in 1958, and a 5.4 earthquake with its epicenter also in Concord occurred in 1955. The Concord and Antioch faults have a potential for a Richter 6 earthquake and the Hayward and Calaveras faults have the potential for a Richter 7 earthquake. Minor tremblers from seismic activity are not uncommon in the area. Interstate 680 runs the length of the San Ramon Valley to Interstate 580 in Alameda County. The interstate divides the valley into a west and east side. Through the valley, the interstate is transversed by 8 underpasses and 7 overcrossings. An overpass or undercrossing collapse would significantly alter the response route and time of responding emergency equipment. This is due to limited crossings of the interstate and that the valley has only one surface street, which runs parallel to the interstate which, would be congested during a significant emergency.

Earthquakes of the magnitude experienced locally can cause major damage to electrical transmission facilities, which, in turn, cause power failures while at the same time starting fires throughout the Fire District. The occurrence of multiple fires will quickly deplete existing fire department resources; hereby reducing and/or delaying their response to any given fire. Additionally, without electrical power, elevators, smoke management systems, lighting systems,

alarm systems and other electrical equipment urgently needed for building evacuation and fire control in large buildings would be inoperative, thereby resulting in loss of life and/or major fire losses in such buildings.

(b) Impact

A major earthquake could severely restrict the response of the Fire District and its capability to control fires involving buildings of wood frame construction, with ordinary wood shake and shingle exteriors, or with large interior areas not provided with automatic smoke and fire control systems.

2. Soils

(a) Conditions

The area is replete with various soils, which are unstable, clay loam and alluvial fans being predominant. These soil conditions are moderately to severely prone to swelling and shrinking, are plastic, and tend to liquefy.

Throughout the San Ramon Valley, the topography and development growth has created a network of older, narrow roads. These roads vary from gravel to asphalt surface and vary in percent of slope, many exceeding twenty- (20) percent. Several of these roads extend up through the winding passageways in the hills providing access to remote, affluent housing subdivisions. The majority of these roads are private with no established maintenance program. During inclement weather, these roads are subject to rock and mudslides, as well as down trees, obstructing all vehicle traffic. It is anticipated that during an earthquake, several of these roads would be impassable.

Examples:

- 1.Roundhill Estates in Alamo - access restricted for fire equipment due to road grade and width.
- 2.West hillside area in Danville and Alamo would restrict access for Station's 31, 32, and 33.
- 3.Tassajara Valley and Morgan Territory roads would restrict access for Station's 30, 35, 36 and 37.

3. Topographic

(a) Conditions

i. Vegetation

Highly combustible dry grass, weeds, and brush are common in the hilly and open space areas adjacent to built-up locations six (6) to eight (8) months of each year. Many of these areas frequently experience wildland fires, which threaten nearby buildings, particularly those with wood roofs, or sidings. This condition can be found throughout the District, especially in those developed and developing areas of the District.

ii. Surface Features

The arrangement and location of natural and manmade surface features, including hills, creeks, canals, freeways, housing tracts, commercial development, fire stations, streets and roads, combine to limit feasible response routes for Fire District resources in and to District areas.

iii. Buildings, Landscaping and Terrain

Many of the "newer" large buildings and building complexes have building access and landscaping features and designs, which preclude or greatly limit any approach or operational access to them by Fire District vehicles. In addition, the presence of security gates and roads of inadequate width and grades which are too steep for Fire District vehicles adversely affect fire suppression efforts.

When Fire District vehicles cannot gain access to buildings involved with fire, the potential for complete loss is realized. Difficulty reaching a fire site often requires that fire personnel both in numbers and in stamina. Access problems often result in severely delaying, misdirecting or making impossible fire and smoke control efforts.

(b) Impact

The above local geological and topographical conditions increase the magnitude, exposure, accessibility problems, and fire hazards presented to the San Ramon Valley Fire Protection District. Fire following an earthquake has the potential of causing greater loss of life and damage than the earthquake itself. Hazardous materials, particularly toxic gases, could pose the greatest threat to the largest number, should a significant seismic event occur. Public Safety resources would have to be prioritized to mitigate the greatest threat and may likely be unavailable for smaller single dwelling or structure fires.

Other variables may tend to intensify the situation:

1. The extent of damage to the water system.
2. The extent of isolation due to bridge and/or freeway overpass collapse.
3. The extent of roadway damage and/or amount of debris blocking the roadways.
4. Climatic conditions (hot, dry weather with high winds).
5. Time of day will influence the amount of traffic on roadways and could intensify the risk to life during normal business hours.
6. The availability of timely mutual aid or military assistance.
7. The large portion of dwellings with wood shake or shingles coverings could result in conflagrations.

4. Summary

Local climatic, geologic, and topographic conditions impact fire prevention efforts, and the frequency, spread, acceleration, intensity, and size of fire involving buildings in this community. Further, they impact potential damage to all structures from earthquake and subsequent fire. An example of this was the October 17, 1989 Loma Prieta earthquake measuring 6.9 on the San Andreas fault centered near Santa Cruz, caused one residential fire and numerous commercial buildings to have damage.

Part 5. REPEAL OF CONFLICTING ORDINANCES

The following Ordinance previously adopted by the Board of Directors is hereby repealed: Ordinance No.34, San Ramon Valley Fire Protection District.

Part 6. PUBLICATIONS

That the Fire District Clerk of San Ramon Valley Fire Protection District is hereby directed to cause this ordinance to be published within fifteen (15) days of passage, with the names of the Directors voting for and against it, in the San Ramon Valley Times, a newspaper of general circulation in this District.

Part 7. NOTICE TO AGENCIES

The Secretary of the Board is directed to mail a copy of this Ordinance with the local findings, modification, or changes expressly marked and identified to the California Department of Housing and Community Development and obtain a file stamped endorsed copy from the commission for retention in the District’s office. The Secretary of the Board is further directed to mail a copy of this Ordinance to the attention of the respective governing bodies of Contra Costa County, the City of San Ramon, and the Town of Danville.

Part 8. ENVIRONMENTAL DETERMINATION

The District Board of Directors finds that the modifications to California building standards, adopted by reference by this Ordinance, are enacted to provide a safer, more protected environment in response to local conditions, including local climatic, geological, and topographical conditions. The adoption of this ordinance is exempt from review under the California Environmental Quality Act (Public Resources Code section 21000 *et seq.*, “CEQA”) as the Ordinance is not a “Project” as defined under CEQA. Moreover, the Ordinance is exempt from review pursuant to the CEQA Guidelines (California Code of Regulations Title 14, Chapter 3) consistent with, among other things, CEQA Guidelines Section 15061(b)(3) (proposed action has no potential for causing a significant impact on the environment), Section 15308 (action by regulatory agency for the protection of the environment), and Section 15321 (enforcement actions by regulatory agency).

Part 9. EFFECTIVE DATE

That this ordinance and the rules, regulations, provisions, requirements, orders and matters established and adopted hereby shall take effect and be in full force, beginning January 1, 2020 and after its final passage and adoption.

Passed and Adopted on _____ by the following roll call vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

Susan F. Brooks
District Clerk

Dominique Yancey
President, Board of Directors

APPROVED AS TO FORM

William D. Ross
District Counsel

CORRESPONDENCE



Executive Director

Crista Barnett Nelson

Board of Directors

*Ginny Wilkes
President*

*Dorothy Guajardo
Vice President*

*Tracy Kline
Treasurer*

*Jennifer Silverstein
Secretary*

*Matthew D. Dalsing
Board Member*

*Trisha McComas
Board Member*

*Landon McPherson
Board Member*

*Matthew North
Board Member*

*Kanani Reynolds
Board Member*

*Susan Rose
Board Member*

*Angela Ulrich
Board Member*

August 29, 2019

San Ramon Valley Fire District
1500 Bollinger Canyon Rd.
San Ramon, CA 94583
Attn: Paige Meyer, Chief

Dear Chief Meyer,

On behalf of the Sonoma County non-profit Senior Advocacy Services, we'd like to express our utmost appreciation for your district sharing its expertise here in Sonoma County. Deborah Vanek and Joyce Castro presented a 2-hour course on Evacuation and Fire Safety on Thursday August 29th in Santa Rosa, and by all accounts provided valuable information that we will apply in our local efforts.

With 66 participants we had a full training of community members and professional colleagues. After our large-scale Sonoma County fires in 2017 many local entities including RCFEs and IHSS providers would like to know more what they can do in the event on any emergency, and hearing this information firsthand from fire professionals is invaluable. We are also considering ways to align efforts happening in different sectors so we all know who may rise to the challenge in the event of a large-scale emergency.

Debbie and Joyce's expertise is a great asset in helping us understand how to move forward as a community. Thank you for letting them both join us in Sonoma County as we continue to learn from the efforts that the San Ramon Valley Fire Department has taken the lead on.

Sincerely,

Crista Nelson
Executive Director

Donata Mikulik
Elder Justice Coordinator





TEEN ESTEEM

9/26/19

Dear Fire Chief Meyer,

Thank you so much for donation of the fire house tour and dinner for our live-auction gala on 9/14/19 (which was arranged through Nick Vleisides.) On behalf of the kids and families we serve we thank you for your support of Teen Esteem!

Best regards,

Ani Clinton

Sue Brooks

Subject: FW: Letter of Appreciation

Good morning Chief Duggan,

My family and I would like to express our sincere gratitude to you and the ambulance crew that responded to a head-on motor vehicle collision on Bollinger Canyon Road last night. My niece, Alexis Bianco was the driver of one of the vehicles. She was transported to JMMC by your ambulance and diagnosed with a fractured sternum, as well as a partially collapsed lung. She will be in the hospital for a few days, but is expected to make a full recovery. She told me that all of your SRVFPD personnel demonstrated great patient care and compassion towards her, and in her own words, "treated me like I was family." Your Paramedics on the ambulance were Firefighters Joseph Corbett and Sean Carrillo. Great training breeds great performance.

If you could please send the crews involved my family's gratitude, I would appreciate it!

Thank you

Kristin

Sue Brooks

Subject: FW: A compliment letter to your employee - Ms, Stephanie Caughey
Attachments: image001.png; image001.png

Begin forwarded message:

From: Sassy Reuven
Date: September 17, 2019 at 8:06:08 PM EDT
To: <fdrayton@srvfire.ca.gov>
Subject: A compliment letter to your employee - Ms, Stephanie Caughey

Dear Mr. Drayton

I want you to know you have an exceptional employee, Ms. Stephanie Caughey in your station
Her calm, patient manner and professionalism was a great help to me when I needed to maneuver my way through the procedures to have my plans submitted
Her knowledge and remarkable problem-solving abilities are rare indeed.
If the quality of a firm's employees is an indication of future success, then San Ramon fire department has a very bright future.

Thank you

S. Reuven



Sue Brooks

From: Paige Meyer
Sent: Wednesday, October 02, 2019 4:26 PM
To: Sue Brooks
Subject: FW: non-emergency help

From: John Duggan
Sent: Tuesday, October 01, 2019 5:58 AM
To:
Cc: Paige Meyer
Subject: Re: non-emergency help

Good morning Kathy

My name is John Duggan and I'm the EMS Battalion Chief for the Fire District. Thank you for sending us such a nice note regarding our Firefighters. I will forward it on to Fire Chief Paige Meyer, as well as the Firefighters who assisted you.

Do not hesitate to call us for any level of assistance. And please do not wait for an hour before calling. We believe that we recruit and hire the most dedicated men and women to serve as our Firefighters, and your unsolicited story helps to confirm that we have been successful.

Thank again

John Duggan

Sent from my iPhone

On Sep 30, 2019, at 10:52 PM, San Ramon Valley Fire Protection District <webmaster@firedepartment.org> wrote:

Message submitted from the <San Ramon Valley Fire Protection District> website.

Site Visitor Name:

Site Visitor Email:

On Sunday evening, September 29, 2019, I fell inside my apartment. I have a prosthetic leg with an external brace on it. This makes it extremely hard to get myself up if I fall. I tried for about an hour to get up but didn't succeed. I called 911, explained it was not an emergency call and asked for help. Four of your finest arrived within minutes and get me on my feet, fetched my walker and made sure I was okay and seated. They stayed only a few minutes, enough to make sure I was okay. I wanted to call your attention to their politeness, and sensitivity. At no time was I made to feel badly or less than whole because I could not get up by myself. Very sensitive group; very humane. Believe me, the public may not always send thankful email but we are thankful for them -- all the time.



1040 East Hillsdale Blvd.
Foster City, CA 94404
(650) 522-7900

October 2, 2019

San Ramon Fire Department
Fire Chief Paige Meyer
1500 Bollinger Canyon
San Ramon, CA 94583

Chief Meyer,

On behalf of the San Mateo Consolidated Fire Department, we would like to thank you for allowing us to store our engine at Station 32 on the evening of September 29th.

As you know, it was used in a procession for the funeral of our retired Firefighter George Piscitello who passed away from after his nearly two-year battle with cancer.

The crews couldn't have been any nicer.

Sincerely,

A handwritten signature in black ink that reads "Joseph Novelli".

Joseph Novelli
Operations Battalion Chief

Mike Keefe
Retired Fire Chief

OPERATIONS



San Ramon Valley Fire Protection District

1500 Bollinger Canyon Road, San Ramon, CA 94583

Phone (925) 838-6600 | Fax (925) 838-6629

www.firedepartment.org | info@firedepartment.org

Date: October 23, 2019
To: Board of Directors
From: Frank Drayton, Deputy Chief/Fire Marshal
Subject: Monthly Operations Report for September 2019

Operations:

- Firefighter Paramedic interviews
- Outside Skills Testing
- Canyon Village Circle-AAR

Training:

- Academy 2018-1 Probationary Skills Testing (100% complete)
- Pierce Engine Type 1 Training for entire District
- Haz Mat Fro Refresher Training
- Apartment Pack Hose Updates and Training
- Academy 2019-1 Begins
- Haz Mat Decon Training
- Volunteer Training
- Crewsense Training

Events Attended by Suppression:

- Station 33 Touch a Truck at Rolling Hills Community Church
- Station 34 Donate Life-Run/Walk at Bishop Ranch
- Station 32 9/11 Memorial Event at Oak Hill Park
- Station 35 Safety Day Blackhawk Police at Eagles Nest Park, Blackhawk
- Station 31 Danville d'Elegance - Downtown Danville
- Station 38 HOA Potluck-Forest Creek Ln.

Special Teams:

Hazardous Materials Team

- SOHM 3rd Quarter Training
- Haz Mat Continuing Challenge with 9 participants

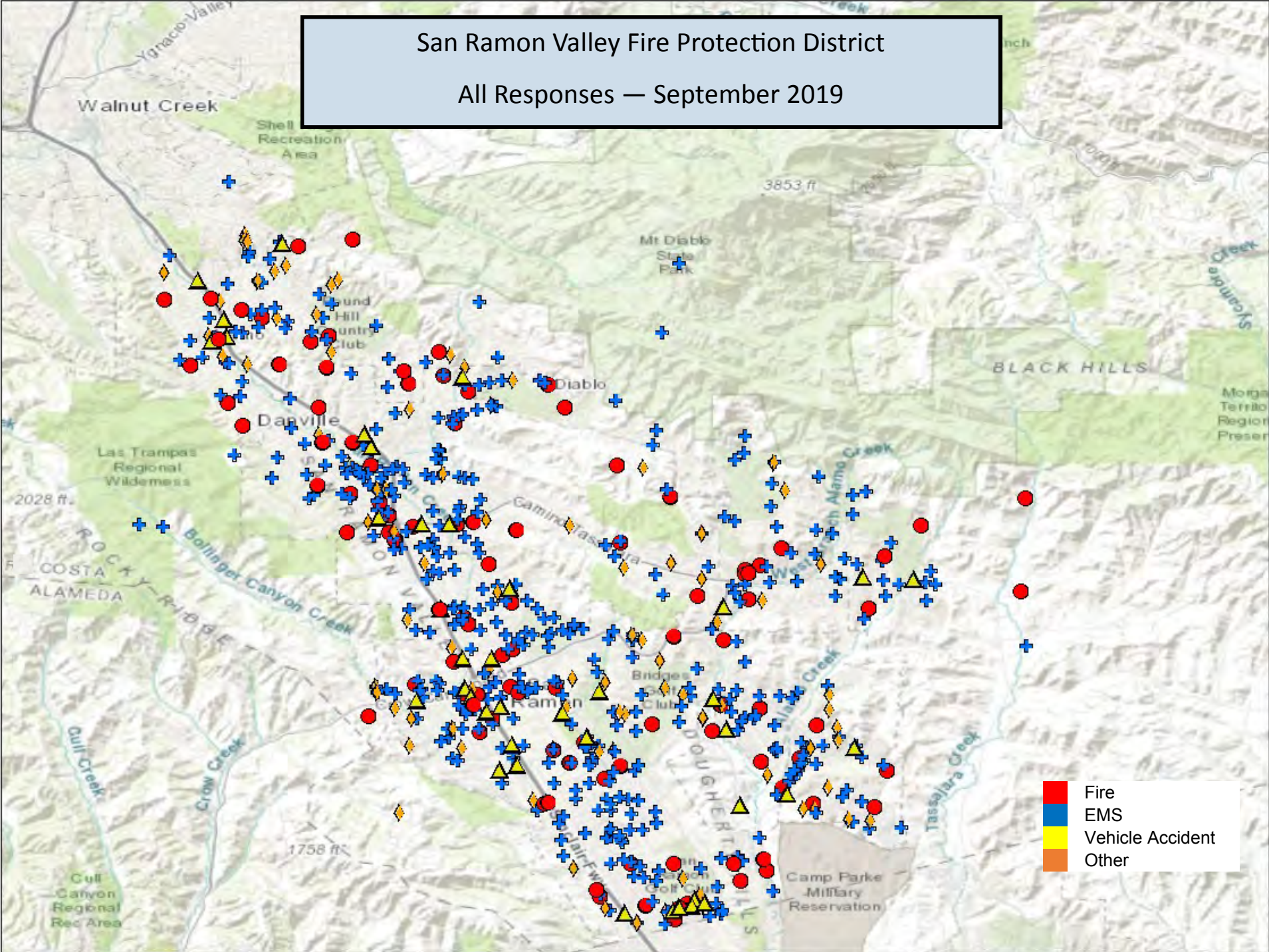
Technical Rescue Team

- SORD 3rd Quarter Training
- Rope Rescue Train the Trainer

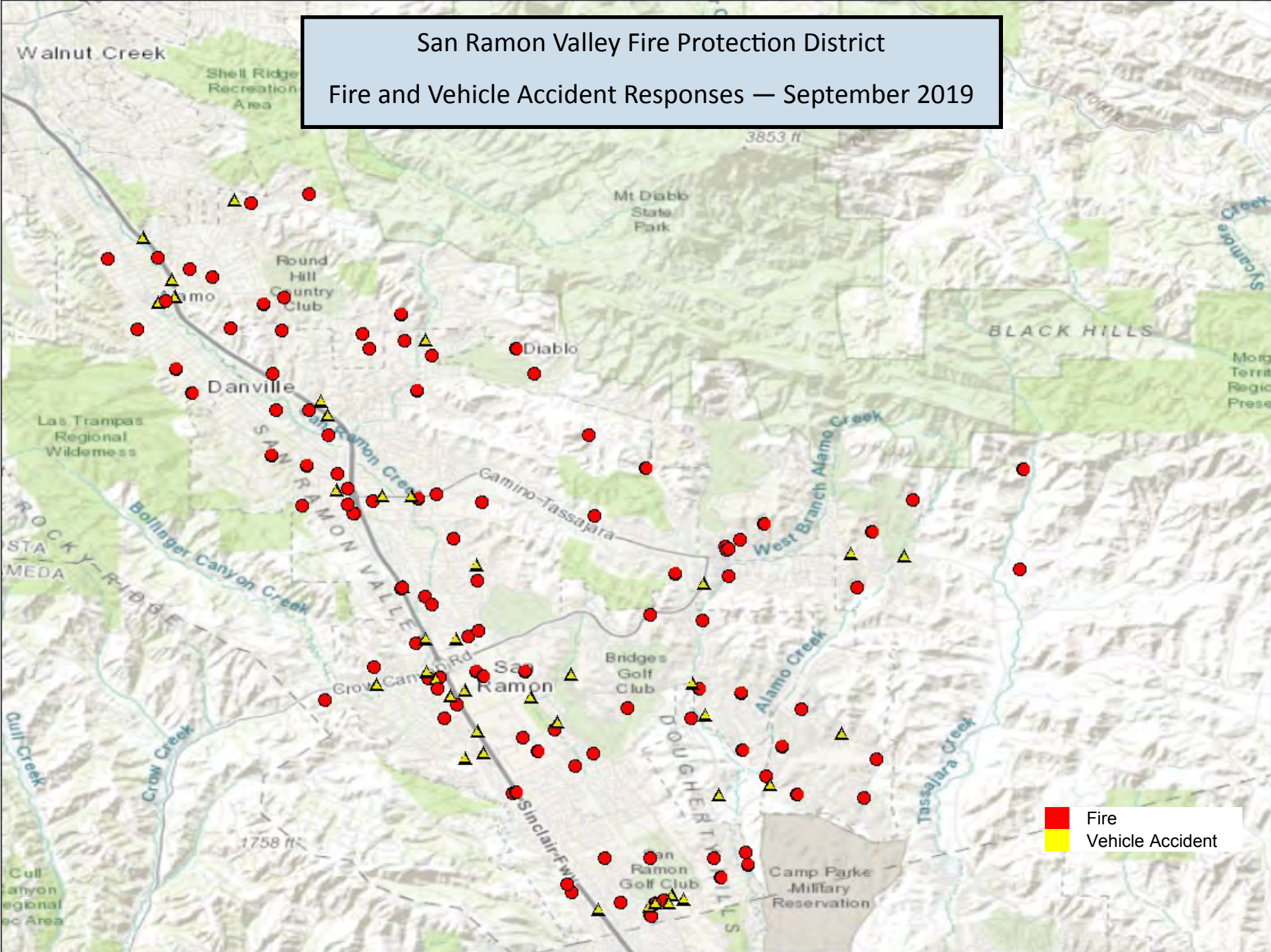
Meetings:

- Command Staff
- Community Meeting-Re: Public Safety Training Facility
- Investigator Team Meeting
- Cal Chief's Conference
- Executive Chief/County Chiefs Meeting

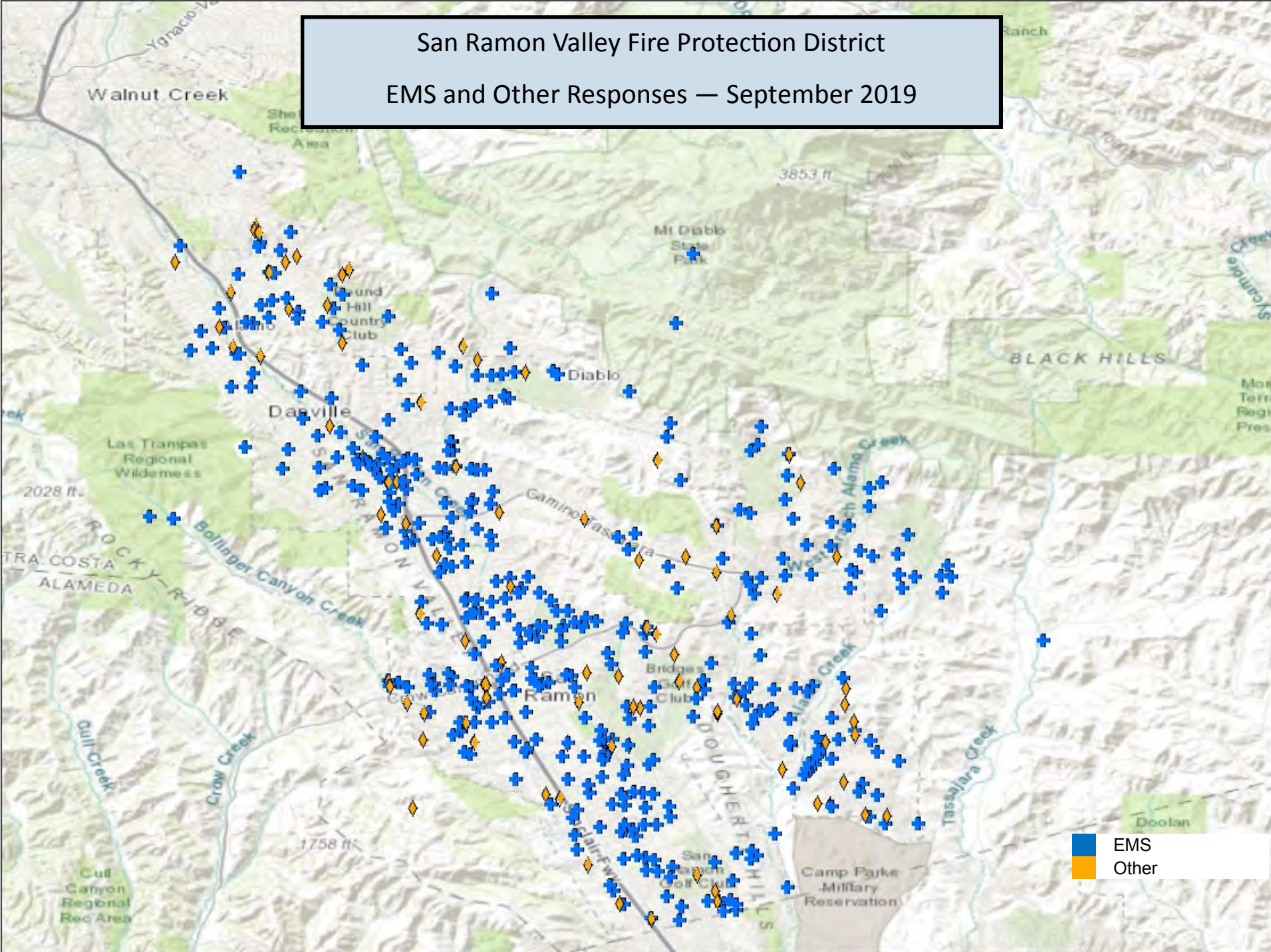
San Ramon Valley Fire Protection District
All Responses — September 2019



San Ramon Valley Fire Protection District
Fire and Vehicle Accident Responses — September 2019



San Ramon Valley Fire Protection District
EMS and Other Responses — September 2019



Standards of Cover Policy Compliance Report September 1, 2019 - September 30, 2019

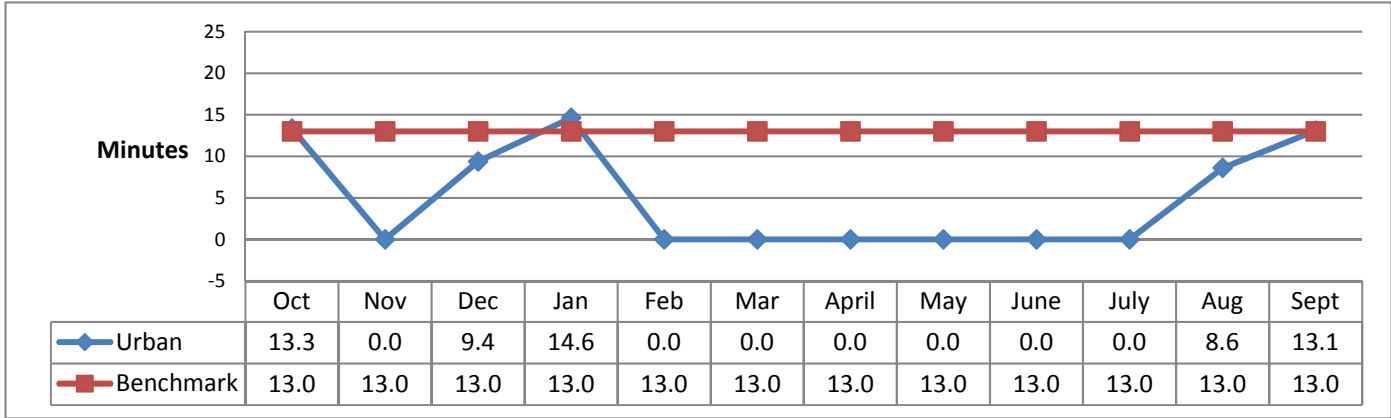
	SOC Goal 1, 5, 6			SOC Goal 2, 5, 6			SOC Goal 3, 5, 6			SOC Goal 5, 6		
	Urban (Count = 253)			Suburban (Count = 66)			Rural (Count = 1)			Wilderness (Count = 3)		
	Goal	Actual	Y-T-D	Goal	Actual	Y-T-D	Goal	Actual	Y-T-D	Goal	Actual	Y-T-D
First Unit Response	7:00	7:08	7:20	8:00	7:42	8:04	15:00	6:01	14:15	45:00	18:14	34:09
		99%	97%		100%	99%		100%	100%		100%	100%

	SOC Goal 4											
	Urban (Count = 2)			Suburban (Count = 0)			Rural (Count = 0)			Wilderness (Count = 0)		
	Goal	Actual	Y-T-D	Goal	Actual	Y-T-D	Goal	Actual	Y-T-D	Goal	Actual	Y-T-D
ERF Fire Response	13:00	13:06	14:38	14:00	0:00	10:55	21:00	0:00	18:20	45:00	0:00	23:35
		50%	50%		0%	100%		0%	100%		0%	100%

	SOC Goal 8											
	Urban (Count = 98)			Suburban (Count = 29)			Rural (Count = 0)			Wilderness (Count = 3)		
	Goal	Actual	Y-T-D	Goal	Actual	Y-T-D	Goal	Actual	Y-T-D	Goal	Actual	Y-T-D
ERF Medical Response	9:00	10:06	9:37	10:00	9:52	9:57	21:00	0:00	14:39	45:00	26:25	26:25
		92%	95%		100%	100%		0%	100%		100%	100%

	SOC Goal 7								
	Call Processing EMS			Call Processing Time			Turnout Time		
	Goal	Actual	Y-T-D	Goal	Actual	Y-T-D	Goal	Actual	Y-T-D
	1:00	1:00	1:01	1:00	1:47	1:46	2:00	1:59	1:53
		100%	99%		84%	86%		100%	100%

ERF Fire Response Urban



Goal 1

Distribution of Fire Stations for Built-up Urban Areas of Greater than 2,000 People per Square Mile

To treat and transport medical patients and control small fires, the first-due unit should arrive within 7 minutes total response time, 90 percent of the time from the receipt of the call in fire dispatch. Total response time equates to 1 minute dispatch time, 2 minute crew turnout time and 4 minutes travel time spacing for single units.

Goal 2

Distribution of Fire Stations for Suburban Areas of 1,000 to 2,000 People per Square Mile

The first-due fire unit should arrive within 8 minutes total response time, 90 percent of the time.

Goal 3

Distribution of Fire Stations for Rural Areas of Less than 1,000 People per Square Mile

The first-due fire unit should arrive within 15 minutes total response time, 90 percent of the time.

Goal 4

Effective Response Force (First Alarm) for Urban Areas of Greater than 2,000 People per Square Mile

To confine fires near the room of origin and to treat up to 5 medical patients at once, a multiple-unit response of at least 15 personnel should arrive within 13 minutes total response time from the time of 911 call receipt, 90 percent of the time. This equates to 1 minute dispatch time, 2 minutes crew turnout time and 10 minutes travel time spacing for multiple units. Suburban areas should receive the full first alarm within 14 minutes total response time, 90 percent of the time with the goal to limit the fire spread to the area already involved upon the arrival of the effective response force. For rural areas, this should be 21 minutes, 90 percent of the time. Outcome goals in these areas would be to confine fires to the building of origin and to care for medical patients.

Goal 5

Hazardous Materials Response

Respond to hazardous materials emergencies with enough trained personnel to protect the community from the hazards associated with the release of hazardous and toxic materials. Achieve a total response time consistent with Goal 1, Goal 2 and Goal 3 with the first company capable of operating at the California OSHA First Responder Operations (FRO) level. After size-up and scene evaluation is complete, a determination will be made whether to request the on-duty District Hazardous Materials Team and/or other appropriate resources.

Goal 6

Technical Rescue

Respond to technical rescue emergencies with enough trained personnel to facilitate a successful rescue. Achieve a total response time consistent with Goal 1, Goal 2 and Goal 3 with the first company capable of operating at the California Rescue System 1 (RS1) level. After size-up and scene evaluation is complete, a determination will be made whether to request the on-duty District Rescue Team and/or other appropriate resources.

Goal 7

Call processing and turnout times

A concentrated focus will be placed on systems, training and feedback measures to crews to lower dispatch and turnout time reflex measures to national best practices of 1 minute for dispatch and 2 minutes for fire crew turnout, 90 percent of the time.

Goal 8

Effective Response Force for Advanced Life Support (ALS) Medical Emergencies

To treat medical patients requiring advanced procedures and skills (defined as Charlie, Delta or Echo), a two-unit response consisting of one paramedic-staffed ambulance and one additional paramedic-staffed unit for a response force of at least five personnel should arrive within 6 minutes travel time in urban areas and 7 minutes travel time in suburban areas, 90 percent of the time. For rural areas, excluding Mt. Diablo State Park, personnel should arrive within 18 minutes travel time 90 percent of the time.

EMS



San Ramon Valley Fire Protection District

1500 Bollinger Canyon Road, San Ramon, CA 94583

Phone (925) 838-6600 | Fax (925) 838-6629

www.firedepartment.org | info@firedepartment.org

Date: October 23, 2019
To: Board of Directors
From: John Duggan, Battalion Chief
Subject: Monthly EMS Division Communications

EMS

- The District responded to approximately 570 emergency medical incidents since the September Board of Directors Meeting. Three of these incidents were in response to patients who had experienced a cardiac arrest. None of these incidents were in response to a witnessed arrest, with bystander CPR having been performed on scene. Two of those patients exhibited a return of spontaneous circulation (ROSC) in response to Advanced Life Support (ALS) interventions.

Ongoing Projects

- Continued to deliver a training and education plan for Laura Begin, the District's newly hired EMS Coordinator/RN
- Interviewed and selected two personnel who will serve in the capacity of EMS Liaisons
- Completed Paramedic Provisional Assignments for six 2019-IA Recruit Firefighters
- Delivered three new Training and Testing Standards recently mandated by the State, as part of an expansion of Basic Life Support (BLS) skills for all District Emergency Medical Technicians (EMT)
- Initiated 2019 Quarter IV mandated training for all BLS and ALS personnel
- Completed inventory and modem data recovery on all 45 of the District's Life Pack Model 15 monitor/defibrillators
- Attended multiple meetings with local and state EMS stakeholder agencies

LOGISTICS



San Ramon Valley Fire Protection District

1500 Bollinger Canyon Road, San Ramon, CA 94583

Phone (925) 838-6600 | Fax (925) 838-6629

www.firedepartment.org | info@firedepartment.org

Date: October 23, 2019
To: Board of Directors
From: Jim Selover, Interim Deputy Chief
Subject: Monthly Logistics Report for September, 2019

Facilities

1. Sampling wells installed 1101 Stone Valley Road
2. Station 39 Annex Building, exterior paint job completed
3. Station 38, prepared for exterior paint
4. Station 31, prepared for exterior paint
5. Training Site, roof recoated
6. Administration Building, roof preventative maintenance completed
7. Irrigation system checks/repairs- ongoing
8. Conducted preventative maintenance and repairs to effectively manage costs and maintain service (on-going)

Fleet

1. Type 1 Engines- outfitting in-progress
2. Type 5 Engines- outfitting in-progress
3. Conducted preventative maintenance and repairs to effectively manage costs and maintain safety (on-going)

Meetings

1. 09/03/19 Alamo MAC
2. 09/04/19 Fire Code Adoption Meeting
3. 09/09/19 Special Board Meeting
4. 09/10/19 Command Staff Meeting
5. 09/12/19 Meeting, Station 37 Overview
6. 09/12/19 Community Meeting, Training Facility
7. 09/13/19 Meeting with Landscaper for Station 31 & 34
8. 09/20/19 Training Site roof inspection with contractor
9. 09/24/19 Code Adoption Meeting
10. 09/26/19 Development Advisory Meeting- Danville

FIRE & LIFE SAFETY



San Ramon Valley Fire Protection District

1500 Bollinger Canyon Road, San Ramon, CA 94583

Phone (925) 838-6600 | Fax (925) 838-6629

www.firedepartment.org | info@firedepartment.org

Date: October 23, 2019
To: Board of Directors
From: Jim Selover, Interim Deputy Chief
Subject: Monthly Fire & Life Safety Division Report for September, 2019

Plan Review and Inspections

Plan review and construction inspections continue to be a priority to support the active construction projects. The following plans and inspections were accomplished year-to-date as of October 5, 2019:

PLAN REVIEW / CONSTRUCTION	
NEW PROJECTS	607
PLAN REVIEWS SUBMITTED	1183
PLAN REVIEWS COMPLETED	1219
INSPECTIONS	1206
PLAN REVIEW FEES	\$614,256.75

Our four Inspectors have been directed to attain the goal of 100% completed inspections of all State mandated and permitted buildings in 2019. Re-inspections will continue with some occupancies that are struggling with full-compliance. The following inspections were accomplished year-to-date as of October 5, 2019:

Year Review	<u>% Inspected</u>	<u>% Complete</u>
Annual Compliance Inspections	81.31%	73.05%

Heart Safe Committee Activities

1. 09/03/19- Attend HeartSafe regular Meeting
2. 09/16/19- HeartSafe 9th Grade CPR at DVHS
3. 09/17/19- HeartSafe 9th Grade CPR at DVHS

Residential Care Facility Work Group

1. 9/10/19- Monthly meeting

CERT Activities

1. 09/05/19- Meeting with Martinez CERT
2. 09/06/19- Attend DSW/Liability Planning Meeting
3. 09/09/19- Meeting for Teen Screen Event
4. 09/12/19- C8 Meeting in Concord
5. 09/13/19- Meeting with Prospective CERT Area 33
6. 09/13/19- Meeting for Teen Screen Event
7. 09/14/19- Set up for Teen Screen Event
8. 09/14/19- Blackhawk Safety Day Event
9. 09/18/19- Dementia Training for CERT monthly classes

Meetings

1. 09/24/19- Attended CrewSense Training

Training

1. 09/15/19- HeartSafe for Teen Screen Event

Upcoming Events

1. 10/01/19- Autism Training for CIT (Crisis Intervention Team – Police officers for Contra Costa County).
2. 10/19/19-10/20/19- Danville Fall Festival, Downtown Danville

SAN RAMON VALLEY FIRE PROTECTION DISTRICT													
FIRE PREVENTION DIVISION													
MONTHLY BOARD OF DIRECTORS ACTIVITY REPORT													
September 2019													

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	YTD
CODE COMPLIANCE													
INSPECTIONS	83	204	189	214	143	123	118	80	81	0	0	0	1235
REINSPECTIONS	98	199	213	324	257	200	217	158	116	0	0	0	1782
TOTAL *	181	403	402	538	400	323	335	238	197	0	0	0	3017

OCCUPANCY PERMITS	26	75	79	121	109	62	97	46	44	0	0	0	659
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ANNUAL INSPECTION PROGRAM													
TOTAL INSPECTABLE OCCS	1525	1525	1525	1525	1525	1525	1525	1525	1525	1525	1525	1525	1525
TOTAL STARTED YTD †	75	191	184	207	137	119	116	78	78	0	0	0	1185
% STARTED YTD	4.92%	12.52%	12.07%	13.57%	8.98%	7.80%	7.61%	5.11%	5.11%	0.00%	0.00%	0.00%	77.70%
TOTAL COMPLETED YTD ‡	33	127	166	164	152	127	141	85	60	0	0	0	1055
% COMPLETED YTD	2.16%	8.33%	10.89%	10.75%	9.97%	8.33%	9.25%	5.57%	3.93%	0.00%	0.00%	0.00%	69.18%

CONSTRUCTION													
NEW PROJECTS	75	51	48	80	64	90	56	75	57	0	0	0	596
PLAN REVIEWS SUBMITTED	151	108	127	139	126	151	111	129	118	0	0	0	1160
PLAN REVIEWS COMPLETED	159	124	144	137	124	146	121	128	116	0	0	0	1199
INSPECTIONS	100	157	145	159	183	82	154	118	72	0	0	0	1170

* Includes all code compliance inspections; Annual inspection program inspections, temporary tents, fireworks display, etc.

† Includes occupancies within annual inspection program that have had the initial inspection completed.

‡ Includes occupancies within annual inspection program that are in compliance and have no outstanding corrections needed.

SAN RAMON VALLEY FIRE PROTECTION DISTRICT

FIRE PREVENTION DIVISION

MONTHLY PLAN REVIEW INTAKE REPORT

September 2019

PROJECT	PLAN REVIEW TYPE	SUBMITTAL	COMPLETED	FORMAT
Santos Renvovation	Automatic fire-extinguishing systems	09/03/2019 12:00:00	09/20/2019 16:31:56	Digital
Fire Alarm Upgrade	Fire alarm and detection systems and related equipment	09/03/2019 12:00:00	09/24/2019 14:15:16	Digital
City Center Bishop Ranch - Pottery Barn Kids	After hours inspection	09/04/2019 07:55:51	09/05/2019 07:59:56	Digital
752 Roseum Court Lexington Plan 5 Lot 64	Automatic fire-extinguishing systems	09/04/2019 10:33:28	09/04/2019 10:34:03	Digital
772 Roseum Court Lexington Plan 5 Lot 69	Automatic fire-extinguishing systems	09/04/2019 10:41:11	09/04/2019 10:41:53	Digital
58 Woodshore Court Serena Plan 3 Lot 165	Automatic fire-extinguishing systems	09/04/2019 10:44:54	09/04/2019 10:45:31	Digital
54 Woodshore Court Serena Plan 2 Lot 166	Automatic fire-extinguishing systems	09/04/2019 10:46:32	09/04/2019 10:47:05	Digital
Suite 1609 Split	Fire alarm and detection systems and related equipment	09/04/2019 10:59:07	09/05/2019 12:01:07	Digital
eQuest TI-123 Suite 500	Construction, alteration, or renovation of a building	09/04/2019 11:17:03	09/05/2019 13:15:14	Digital
eQuest TI-123 Suite 500	Fire alarm and detection systems and related equipment	09/04/2019 11:18:01	09/05/2019 13:22:41	Digital
VSP 180 & 190 TI-128	Construction, alteration, or renovation of a building	09/04/2019 11:20:07	09/05/2019 12:27:41	Digital
VSP 180 & 190 TI-128	Automatic fire-extinguishing systems	09/04/2019 11:22:06	09/05/2019 12:31:54	Digital
24 Hour Fitness Expansion TI-11 Suite 100 & 500	Fire alarm and detection systems and related equipment	09/05/2019 07:10:05	09/05/2019 13:26:25	Digital
The Preserve: HOA Community Buildings - Club house and Pool Buildings	Fire alarm and detection systems and related equipment	09/05/2019 07:49:51	09/05/2019 13:54:36	Digital
Hillcrest at The Preserve Building 200 Lot 257 Building 27	Fire alarm and detection systems and related equipment	09/05/2019 08:07:01	09/05/2019 14:01:37	Digital
Hillcrest at the Preserve Lot 257 Building 29	Fire alarm and detection systems and related equipment	09/05/2019 08:13:42	09/05/2019 14:05:13	Digital
Hillcrest at The Preserve Plan 100 Lot 266 Building 70	Fire alarm and detection systems and related equipment	09/05/2019 08:15:48	09/05/2019 14:07:44	Digital
Ridgeview at The Preserve Plan 100B Lot 268 Building 10	Fire alarm and detection systems and related equipment	09/05/2019 08:17:12	09/05/2019 14:10:23	Digital
Ridgeview at the Preserve Lot 268 Building 75	Fire alarm and detection systems and related equipment	09/05/2019 08:19:38	09/05/2019 14:12:46	Digital
Ridgeview at The Preserve Plan 100A Lot 267 Building 77	Fire alarm and detection systems and related equipment	09/05/2019 08:21:12	09/05/2019 14:14:56	Digital
New Residential Home	Construction, alteration, or renovation of a building	09/05/2019 11:46:47	09/05/2019 12:08:36	Digital
Lot C	Automatic fire-extinguishing systems	09/05/2019 11:47:38	09/10/2019 09:30:01	Digital
One Medical	Automatic fire-extinguishing systems	09/05/2019 16:08:22	09/24/2019 14:24:48	Digital
Deer Creek Building B North	Expedited Plan Review	09/06/2019 11:53:52	09/10/2019 09:04:34	Digital
Wework TI-115 Suites 300 & 400	Construction, alteration, or renovation of a building	09/07/2019 10:28:17	09/10/2019 11:06:35	Digital
Trader Joe's	Fire alarm and detection systems and related equipment	09/07/2019 10:31:02	09/25/2019 11:15:42	Digital
Culet Ranch Plan 1	Construction, alteration, or renovation of a building	09/07/2019 10:42:09	09/25/2019 11:44:54	Digital
Culet Ranch Plan 2	Construction, alteration, or renovation of a building	09/07/2019 10:49:13	09/25/2019 11:52:00	Digital
Culet Ranch Plan 3	Construction, alteration, or renovation of a building	09/07/2019 10:52:15	09/25/2019 11:56:37	Digital
Deer Creek Building A North	Additional Plan Review	09/09/2019 16:08:10	09/10/2019 09:06:25	Digital
Deer Creek Building A North	Miscellaneous System Plans	09/09/2019 16:12:45	09/10/2019 09:09:45	Digital
Deer Creek Building B North	Miscellaneous System Plans	09/09/2019 16:15:32	09/10/2019 09:10:37	Digital
Evolve Treatment Center	Construction, alteration, or renovation of a building	09/09/2019 16:18:38	09/10/2019 10:35:52	Digital
Cooper Vision Suite 500	After hours inspection	09/10/2019 11:34:47	09/11/2019 06:08:45	Digital
741 Roseum Court Lexington Plan 5 Lot 81	Automatic fire-extinguishing systems	09/10/2019 14:53:37	09/10/2019 14:54:18	Digital
731 Roseum Court Lexington Plan 5 Lot 82	Automatic fire-extinguishing systems	09/10/2019 14:55:26	09/10/2019 14:56:04	Digital
721 Roseum Court Lexington Plan 1 Lot 83	Automatic fire-extinguishing systems	09/10/2019 14:57:09	09/10/2019 14:57:48	Digital
701 Via Palermo Highlands Plan 1 Lot 56	Automatic fire-extinguishing systems	09/10/2019 15:00:52	09/10/2019 15:03:44	Digital
705 Via Palermo Highlands Plan 3 Lot 57	Automatic fire-extinguishing systems	09/10/2019 15:04:53	09/10/2019 15:05:32	Digital
1105 Via Veneto Highlands Plan 4 Lot 55	Automatic fire-extinguishing systems	09/10/2019 15:06:34	09/10/2019 15:07:12	Digital
Kablia Indian Restaurant Suite 160	Fire alarm and detection systems and related equipment	09/10/2019 15:35:31	09/10/2019 15:52:43	Paper
Rebecca Jacoby New SFR	Automatic fire-extinguishing systems	09/10/2019 15:39:16	09/20/2019 19:02:49	Paper
Evolve Treatment Center	Construction, alteration, or renovation of a building	09/11/2019 13:19:56	09/17/2019 12:04:34	Digital

City Center Bishop Ranch - Joe & The Juice	Additional Plan Review	09/11/2019 13:22:43	09/25/2019 12:00:39	Digital
Renovation Project CIP 200003	Construction, alteration, or renovation of a building	09/11/2019 13:28:09	09/11/2019 16:11:13	Digital
Community Presbyterian Church - Room 116	Automatic fire-extinguishing systems	09/11/2019 13:37:22	09/25/2019 12:14:50	Digital
Building H LL Security Group TI	Fire alarm and detection systems and related equipment	09/11/2019 15:44:53	09/23/2019 17:10:08	Digital
Addition over Garage	Construction, alteration, or renovation of a building	09/11/2019 16:15:10	09/25/2019 12:18:12	Digital
City Center Bishop Ranch - Delarosa	Automatic fire-extinguishing systems	09/15/2019 12:00:00	09/25/2019 12:29:29	Digital
Shirvresort Bridges Hood System	Automatic fire-extinguishing systems	09/17/2019 09:59:54	09/17/2019 10:51:19	OTC Paper
Shirvresort Bridges Hood System	Automatic fire-extinguishing systems	09/17/2019 11:17:15	09/17/2019 11:17:27	OTC Paper
Valent	Fire alarm and detection systems and related equipment	09/18/2019 10:59:44		Digital
McDonalds #4-2270 TI	Construction, alteration, or renovation of a building	09/19/2019 10:57:02	09/25/2019 12:48:08	Digital
Building H LL Security Group TI	Expedited Plan Review	09/20/2019 08:48:17	09/23/2019 16:51:00	Digital
Reyes Coca Cola Suite 310	Construction, alteration, or renovation of a building	09/20/2019 14:42:34	09/25/2019 17:44:03	Digital
Reyes Coca Cola Suite 310	Fire alarm and detection systems and related equipment	09/20/2019 14:44:23	09/25/2019 17:48:36	Digital
eQuest TI-123 Suite 500	Construction, alteration, or renovation of a building	09/20/2019 14:48:18	09/26/2019 06:42:44	Digital
VSP 180 & 190 TI-128	Construction, alteration, or renovation of a building	09/20/2019 14:50:28	09/26/2019 06:46:59	Digital
Corley Residence Addition/Remodel	Automatic fire-extinguishing systems	09/20/2019 14:54:14	09/26/2019 07:01:48	Digital
Cegelski Guest House	Automatic fire-extinguishing systems	09/20/2019 14:58:30	09/26/2019 07:16:57	Digital
Robert Half Suites 100 & 180	Additional Plan Review	09/20/2019 15:04:34	09/23/2019 17:24:26	Digital
SAJJ MEDITERRANEAN	Automatic fire-extinguishing systems	09/20/2019 15:14:01	09/20/2019 15:14:40	OTC Paper
Aozora Restaurant	Construction, alteration, or renovation of a building	09/20/2019 15:48:58	09/26/2019 08:08:50	Paper
Addition over Garage	Automatic fire-extinguishing systems	09/20/2019 15:52:54	09/20/2019 19:50:21	Paper
711 Roseum Ct Lexington Plan 5 Lot 84	Automatic fire-extinguishing systems	09/20/2019 16:00:13	09/20/2019 16:01:10	Digital
736 Roseum Ct Lexington Plan 3 Lot 60	Automatic fire-extinguishing systems	09/20/2019 16:03:08	09/20/2019 16:04:37	Digital
50 Woodshore Ct Serena Plan 1 Lot 167	Automatic fire-extinguishing systems	09/20/2019 16:06:50	09/20/2019 16:07:57	Digital
Planning MS19-0008	Planning and site development review	09/23/2019 08:44:05	09/24/2019 13:42:20	Digital
Planning VR19-1037	Planning and site development review	09/23/2019 08:47:33	09/24/2019 13:49:05	Digital
Planning DP19-3017	Planning and site development review	09/23/2019 08:56:34	09/24/2019 14:02:47	Digital
Robert Half Suites 100 & 180	Expedited Plan Review	09/23/2019 12:11:17	09/23/2019 17:25:17	Digital
TI Suite 120	Automatic fire-extinguishing systems	09/23/2019 15:30:32	09/24/2019 09:40:21	OTC Digital
1085 Via Veneto Highlands Plan 2 Lot 51	Automatic fire-extinguishing systems	09/23/2019 15:36:30	09/23/2019 15:37:13	Digital
2005 Davoli Court Meadows Plan 2 Lot 230	Automatic fire-extinguishing systems	09/23/2019 15:40:28	09/23/2019 15:41:03	Digital
2012 Davoli Court Meadows Plan 4 Lot 227	Automatic fire-extinguishing systems	09/23/2019 15:43:03	09/23/2019 15:43:45	Digital
2008 Davoli Court Meadows Plan 1 Lot 226	Automatic fire-extinguishing systems	09/23/2019 15:45:20	09/23/2019 15:45:52	Digital
2002 Davoli Court Meadows Plan 2 Lot 225	Automatic fire-extinguishing systems	09/23/2019 15:47:29	09/23/2019 15:48:18	Digital
SAP Expansion TI-129 Suite 200 210 260	Automatic fire-extinguishing systems	09/23/2019 15:54:58	09/30/2019 14:45:30	Digital
Santos Renvovation	Automatic fire-extinguishing systems	09/23/2019 15:57:20	09/26/2019 11:05:43	Digital
Peter & Kara Chizever Remodel	Automatic fire-extinguishing systems	09/23/2019 16:03:23	09/26/2019 11:09:50	Digital
Kiley ADU	Construction, alteration, or renovation of a building	09/23/2019 16:41:46	09/26/2019 11:16:46	Digital
Wellspring Church Phase II	Construction, alteration, or renovation of a building	09/24/2019 03:54:00		Digital
Solar Variance	Miscellaneous System Plans	09/24/2019 10:12:51	09/24/2019 10:14:15	Digital
California Dermatology TI	Automatic fire-extinguishing systems	09/24/2019 10:27:50	09/24/2019 10:38:37	OTC Paper
University Healthcare Alliance Remodel Suite 105	Automatic fire-extinguishing systems	09/24/2019 10:28:29	09/24/2019 10:36:42	OTC Paper
Gallo Residence New Single family and second unit DEV14-0063	LP-Gas	09/24/2019 10:51:58	09/24/2019 11:01:42	OTC Paper
Alexan Riverwalk	Miscellaneous System Plans	09/24/2019 11:11:53		Digital
Quantum Escape Games	Expedited Plan Review	09/24/2019 11:49:31	09/25/2019 17:50:25	Digital
732 Roseum Court Lexington Plan 1 Lot 59	Automatic fire-extinguishing systems	09/24/2019 11:59:20	09/24/2019 12:00:00	Digital
740 Roseum Court Lexington Plan 3 Lot 61	Automatic fire-extinguishing systems	09/24/2019 12:01:06	09/24/2019 12:01:50	Digital
Allergy & Asthma Suite 225	Fire alarm and detection systems and related equipment	09/24/2019 12:03:38	09/26/2019 11:26:10	Digital
Allergy & Asthma Suite 225	Additional Plan Review	09/24/2019 12:05:28	09/26/2019 11:34:38	Digital

The JOINT Chiropractic Office Suite C4	Automatic fire-extinguishing systems	09/24/2019 12:07:32	09/27/2019 11:29:07	OTC Digital
Quantum Escape Games	Additional Plan Review	09/24/2019 12:11:32	09/25/2019 17:56:50	Digital
Kiley ADU	Automatic fire-extinguishing systems	09/24/2019 12:13:15	09/26/2019 11:41:40	Digital
Planning DEV19-0011	Planning and site development review	09/24/2019 12:14:23		Digital
Planning MUP 19-501-015	Planning and site development review	09/24/2019 12:17:35	09/24/2019 14:07:53	Digital
Building H LL Security Group TI	Fire alarm and detection systems and related equioment	09/24/2019 16:00:00	09/25/2019 18:19:10	Digital
Gates Residence Remodel	Construction, alteration, or renovation of a building	09/25/2019 13:56:12	09/27/2019 11:17:42	Digital
SAP Expansion TI-129 Suite 200 210 260	Construction, alteration, or renovation of a building	09/25/2019 14:04:04	09/30/2019 12:00:23	Digital
Moore Residence	Construction, alteration, or renovation of a building	09/25/2019 14:08:37	09/30/2019 15:08:42	Digital
Moore Residence	Automatic fire-extinguishing systems	09/25/2019 14:10:11	09/30/2019 15:10:29	Digital
Residential Remodel and Addition	Construction, alteration, or renovation of a building	09/25/2019 14:18:32	09/25/2019 18:08:14	Digital
Residential Remodel and Addition	Expedited Plan Review	09/25/2019 14:24:31	09/25/2019 17:58:33	Digital
Brazeel ADU	Construction, alteration, or renovation of a building	09/25/2019 14:57:16	09/27/2019 06:39:03	Digital
Brazeel ADU	Expedited Plan Review	09/25/2019 15:39:25	09/27/2019 06:43:28	Digital
Reyes Coca Cola Suite 310	Construction, alteration, or renovation of a building	09/26/2019 05:36:02	09/27/2019 11:23:49	Digital
BURGERIM	Automatic fire-extinguishing systems	09/26/2019 09:47:09	09/26/2019 09:47:23	Digital
City Center Bishop Ranch - Heller Jewelers	Automatic fire-extinguishing systems	09/26/2019 16:00:00		Digital
Wework TI-115 Suites 300 & 400	Automatic fire-extinguishing systems	09/27/2019 12:00:00		Digital
2011 Davoli Court Meadows Plan 1 Lot 229	Automatic fire-extinguishing systems	09/30/2019 06:46:53	09/30/2019 06:47:31	Digital
701 Via Palermo Highlands Plan 1 Lot 56	Automatic fire-extinguishing systems	09/30/2019 06:49:42	09/30/2019 06:50:28	Digital
955 Via Veneto Highlands Plan 5 Lot 31	Automatic fire-extinguishing systems	09/30/2019 06:51:47	09/30/2019 06:52:21	Digital
935 Via Veneto Highlands Plan 5 Lot 29	Automatic fire-extinguishing systems	09/30/2019 06:53:35	09/30/2019 06:54:11	Digital
931 Via Veneto Highlands Plan 1 Lot 28	Automatic fire-extinguishing systems	09/30/2019 06:55:11	09/30/2019 06:55:56	Digital
Planning DP19-3020	Planning and site development review	09/30/2019 07:02:54		Digital
Planning DP19-300-003 LUP19-500-002 AR19-200-073 MX19-350-001	Planning and site development review	09/30/2019 07:07:10		Digital
951 Via Veneto Highlands Plan 1 Lot 30	Automatic fire-extinguishing systems	09/30/2019 14:28:02	09/30/2019 14:28:52	Digital

COMMUNICATIONS



San Ramon Valley Fire Protection District

1500 Bollinger Canyon Road, San Ramon, CA 94583

Phone (925) 838-6600 | Fax (925) 838-6629

www.firedepartment.org | info@firedepartment.org

Date: October 23, 2019
To: Board of Directors
From: Denise Pangelinan, Director of Emergency Communications
Subject: Monthly Communications Division Report September 2019

Communications Center

- Dispatch Applicant Sit Along's
- Training new hire Dina Taylor

Technology Systems

- Migrated spam filtering services from Google to Definitive Networks solution
- Completed transition to DNI Help Desk system
- Demonstrated and deployed improved CAD map layout for Dispatch
- Distributed 4th quarter hydrant inspections to Suppression personnel
- Designed and posted new cover photo for social media accounts
- Captured photos and posted to social media pictures of 9/11 Remembrance Ceremony

Training

- Leadership San Ramon Valley, Juan Pedreño II
- Connect Wise Training

Meetings

- Emergency Medical Care Committee
- Contra Costa County Managers Association
- Trunk or Treat Planning Work Group
- EBRCSA TAC Committee Meeting

Communications Reserves

- Save Mount Diablo Event

HUMAN RESOURCES



San Ramon Valley Fire Protection District

1500 Bollinger Canyon Road, San Ramon, CA 94583

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www.firedepartment.org | info@firedepartment.org

Date: October 23, 2019
To: Board of Directors
From: Natalie Korthamar Wong, Director of Human Resources
Re: Monthly Human Resources Report for September 2019

Recruitment:

- ❖ Coordinated Firefighter Paramedic panel interviews, skills testing and Chief's interviews
- ❖ Continued coordination of Firefighter Paramedic candidate background checks
- ❖ Onboarded EMS Coordinator – RN, Public Safety Dispatcher and Firefighter Paramedic employees
- ❖ Held EMS Liaison interviews
- ❖ Announced Emergency Preparedness Coordinator – Part-Time position and EMS Liaison positions

Additional Accomplishments:

- ❖ Conducted Station Visits and held information sessions for benefits Open Enrollment (Completed 27 separate visits and met with 112 employees)
- ❖ Held CCCERA Retirement Workshops at the District for all employees
- ❖ HR Staff attended Crew Sense training
- ❖ Attended a California Public Employers Labor Relations Association Program Committee meeting

Report: Employee Illness/Injury Report – September 2019

Employee Illness/Injury Report September 2019

Reportable Injuries

Indemnity (Lost Time)

September 11, 2019 DOI-9/11/19 – An employee sought treatment for a back injury.

Status: Remained out at month end.

Medical Only (No Lost Time)

September 3, 2019 An employee's finger was cut while providing patient care. Medical treatment was received, but no work time was lost.

September 18, 2019 An employee injured his hip. Medical treatment was received, but no work time was lost.

September 29, 2019 An employee's eye was struck by an object. Medical treatment was received but no work time was lost.

As of September 30, 2019, there were five (5) employees absent from their regular work assignment. Total lost time due to injuries for the month of September equaled 112 calendar days/48 shifts.

FINANCE



San Ramon Valley Fire Protection District

1500 Bollinger Canyon Road, San Ramon, CA 94583

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Date: October 23, 2019
To: Board of Directors
From: Ken Campo, Financial Consultant
Davina Hatfield, Controller
Re: Monthly Financial Report for September 2019

Financials:

- Balance Sheet
- Revenues – All Funds, Budget vs. Actual
- Expenditures – General Fund Budget vs. Actual
- Expenditures – Capital, Debt Service and Community Funds Budget vs. Actual
- Revenue/Expense History – Monthly, General Fund
- Overtime Analysis

Meetings/Activities:

- Met with Bank of the West to discuss renewal of banking contract
- 2018/19 Audit fieldwork
- CrewSense training in preparation for full implementation
- Evaluated Emergency Triage, Treat and Transport (ET3) model: a Medicare//Medicaid voluntary pilot program providing payment for alternative emergency medical care
- Lunch meeting with Finance counterparts from: Contra Costa Fire, Alameda County Fire and Livermore-Pleasanton Fire
- Provided support and assistance to other Divisions with the following projects:
 - Development of PG&E Safety Ordinance
 - Ongoing development of presentations and financing plan for the proposed joint Public Safety Building and District training facility.

San Ramon Valley Fire Protection District

Combined Balance Sheet

September 30, 2019

	GOVERNMENTAL FUND TYPES					AGENCY	ACCOUNT GROUPS		Totals (Memo Only)
	General	Budget	Debt Service	Capital Projects	Special Revenue	CERT Program	General Fixed Assets	General Long-Term D	
	Fund - 100	Stabilization - 110	Fund - 200	Fund - 300	Fund - 400	Fund - 700	Fund - 800	Fund - 900	
ASSETS									
Cash - Checking	\$ 984,000	\$ 421,885	\$ -	\$ -	\$ 60	\$ 49,839	\$ -	\$ -	\$ 1,455,784
Cash - Money Market	505,258	-	-	-	-	-	-	-	505,258
Cash - Workers' Compensation	(103,082)	-	-	-	-	-	-	-	(103,082)
Cash - Flexible Spending	21,057	-	-	-	-	-	-	-	21,057
Petty Cash	1,250	-	-	-	-	-	-	-	1,250
Investments - LAIF @ 2.44%	9,126,578	-	-	7,887,336	-	-	-	-	17,013,914
Investments - Mrkt Value Adj/Premium/Discount	78,101	26,014	-	13,718	-	-	-	-	117,833
Investments - Bank of the West @ 1.89% avg	15,049,319	18,517,892	-	-	-	-	-	-	33,567,211
Cash with Fiscal Agent	-	-	126	9,408	-	-	-	-	9,534
Accounts Receivable	16,028	-	-	-	-	-	-	-	16,028
Interest Receivable	227,692	68,902	-	57,392	-	-	-	-	353,986
YE Accrued Ambulance Billing	1,448,329	-	-	-	-	-	-	-	1,448,329
Prepaid Expenses/Deposits	11,813,012	-	-	2,014,906	-	-	-	-	13,827,918
Land	-	-	-	-	-	-	6,000,878	-	6,000,878
Buildings & Improvements	-	-	-	-	-	-	33,930,690	-	33,930,690
Construction in Progress	-	-	-	-	-	-	154,735	-	154,735
Equipment	-	-	-	-	-	-	8,625,444	-	8,625,444
Vehicles	-	-	-	-	-	-	22,672,502	-	22,672,502
Accumulated Depreciation	-	-	-	-	-	-	(34,788,457)	-	(34,788,457)
Amount to be Provided for General Long Term Debt	-	-	-	-	-	-	-	25,252,622	25,252,622
Total Assets	\$ 39,167,542	\$ 19,034,693	\$ 126	\$ 9,982,760	\$ 60	\$ 49,839	\$ 36,595,792	\$ 25,252,622	\$ 130,083,434
LIABILITIES									
Accounts Payable	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Accrued Expenses	2,676,794	-	-	8,220	-	-	-	-	2,685,014
Deposits Payable	18,203	-	-	-	-	-	-	-	18,203
Deferred Ambulance Billing Revenue	759,129	-	-	-	-	-	-	-	759,129
Long Term Debt (1) Certificates of Participation	-	-	-	-	-	-	-	11,405,000	11,405,000
Long Term Debt (2) Vehicle Lease	-	-	-	-	-	-	-	4,952,475	4,952,475
Liability Assc. with Open Workers' Comp Claims	-	-	-	-	-	-	-	6,962,000	6,962,000
Liability for Accumulated Leave	-	-	-	-	-	-	-	1,933,147	1,933,147
Total Liabilities	3,454,126	-	-	8,220	-	-	-	25,252,622	28,714,968
FUND EQUITY									
Investment in General Fixed Assets	-	-	-	-	-	-	36,595,792	-	36,595,792
Non-Spendable Fund Balance	-	-	-	2,014,906	-	-	-	-	2,014,906
Restricted Fund Balance	-	-	126	97,861	60	-	-	-	98,047
Committed Fund Balance:									
Dry Period Funding	35,654,263	-	-	-	-	-	-	-	35,654,263
Budget Stabilization	-	15,034,693	-	-	-	-	-	-	15,034,693
Workers' Compensation Claims	-	4,000,000	-	-	-	-	-	-	4,000,000
Capital Projects	-	-	-	7,538,385	-	-	-	-	7,538,385
Assigned Fund Balance:									
Other Assigned Fund Balance	59,153	-	-	323,388	-	9,989	-	-	392,530
Unassigned Fund Balance	-	-	-	-	-	39,850	-	-	39,850
Total Fund Balance	35,713,416	19,034,693	126	9,974,540	60	49,839	36,595,792	-	101,368,466
Total Liabilities and Fund Equity	\$ 39,167,542	\$ 19,034,693	\$ 126	\$ 9,982,760	\$ 60	\$ 49,839	\$ 36,595,792	\$ 25,252,622	\$ 130,083,434

San Ramon Valley Fire Protection District

Revenue - All Funds

2019/20

For the Period Ended September 30, 2019

FISCAL YEAR COMPLETED - 25.00%

	<u>2018/19</u>	<u>2019/20</u>	<u>2019/20</u>	<u>2019/20</u>	
	<i>Actual</i> <i>(unaudited)</i>	<i>Budgeted</i>	<i>Realized</i>	<i>Remaining</i> <i>Budget</i>	<i>% Received</i>
TAXES					
PROPERTY TAXES - CURRENT SECURED	\$ 68,105,244	\$ 71,176,035	\$ -	\$ 71,176,035	0.0%
PROPERTY TAXES - SUPPLEMENTAL	1,741,546	-	-	-	
PROPERTY TAXES - UTILITIES (Unitary)	1,154,161	1,153,948	-	1,153,948	0.0%
PROPERTY TAXES - CURRENT UNSECURED	1,966,018	1,958,810	-	1,958,810	0.0%
HOMEOWNERS PROPERTY TAX RELIEF	457,938	475,000	-	475,000	0.0%
RDA PROPERTY TAX	1,037,049	1,057,740	-	1,057,740	0.0%
LESS COUNTY TAX ADMINISTRATION	(578,027)	(589,588)	-	(589,588)	0.0%
PROPERTY TAXES - PRIOR SECURED	(90,250)	-	-	-	
PROPERTY TAXES - PRIOR SUPPLEMENTAL	(69,301)	-	-	-	
PROPERTY TAXES - PRIOR UNSECURED	49,536	-	-	-	
TOTAL TAXES	<u>73,773,914</u>	<u>75,231,945</u>	<u>-</u>	<u>75,231,945</u>	<u>0.0%</u>
INTERGOVERNMENTAL REVENUE					
MEASURE "H"	33,000	33,000	-	33,000	0.0%
SB-90 MANDATED COSTS	-	-	52,811	(52,811)	
STATE AID/GRANTS (OES REIMB.)	686,032	-	12,771	(12,771)	
OTHER INTERGOVERNMENTAL REVENUE	226,080	260,000	-	260,000	0.0%
GEMT	120,085	80,000	-	80,000	0.0%
CONSOLIDATED DISPATCH	675,000	1,400,000	-	1,400,000	0.0%
TOTAL INTERGOVERNMENTAL REVENUE	<u>1,740,197</u>	<u>1,773,000</u>	<u>65,582</u>	<u>1,707,418</u>	<u>3.7%</u>
CHARGES FOR SERVICE					
INSPECTION FEES	60,799	63,823	11,740	52,083	18.4%
PLAN REVIEW	817,598	636,540	193,182	443,358	30.3%
INFO TECHNOLOGY SURCHARGE	-	35,018	-	35,018	0.0%
WEED ABATEMENT CHARGES	-	1,709	-	1,709	0.0%
ADMINISTRATIVE CITATION CHARGES	23,600	5,563	1,000	4,563	18.0%
AMBULANCE SERVICES	4,717,074	4,719,750	1,227,106	3,492,644	26.0%
CPR CLASSES	922	595	240	355	40.3%
REPORTS/PHOTOCOPIES	7,140	6,712	835	5,877	12.4%
TOTAL CHARGES FOR SERVICE	<u>5,627,133</u>	<u>5,469,710</u>	<u>1,434,103</u>	<u>4,035,607</u>	<u>26.2%</u>
USE OF MONEY & PROPERTY					
INVESTMENT EARNINGS	1,191,646	1,000,000	408,384	591,616	40.8%
TOTAL USE OF MONEY & PROPERTY	<u>1,191,646</u>	<u>1,000,000</u>	<u>408,384</u>	<u>591,616</u>	<u>40.8%</u>
RENTAL INCOME					
RENT ON REAL ESTATE	66,308	66,461	16,466	49,995	24.8%
TOTAL RENTAL INCOME	<u>66,308</u>	<u>66,461</u>	<u>16,466</u>	<u>49,995</u>	<u>24.8%</u>
OTHER REVENUE					
SALE OF PROPERTY	-	-	6,000	(6,000)	
INSURANCE PROCEEDS	39,408	-	-	-	
MISCELLANEOUS REVENUE	5,102	10,000	1,573	8,427	
TOTAL OTHER REVENUE	<u>44,510</u>	<u>10,000</u>	<u>7,573</u>	<u>2,427</u>	
TOTAL REVENUE	<u>\$ 82,443,708</u>	<u>\$ 83,551,116</u>	<u>\$ 1,932,108</u>	<u>\$ 81,619,008</u>	<u>2.3%</u>

San Ramon Valley Fire Protection District
Expenditures - General Fund

2019/20

For the Period Ended September 30, 2019

FISCAL YEAR COMPLETED - 25.00%

		<u>2018/19</u>	<u>2019/20</u>	<u>2019/20</u>	<u>2019/20</u>	
		<i>Actual</i>	<i>Budget</i>	<i>Actual to Date</i>	<i>Remaining</i>	<i>% Expended</i>
		<i>(unaudited)</i>			<i>Budget</i>	
SALARIES & BENEFITS						
PERMANENT SALARIES	5110	\$ 25,259,418	\$ 26,507,220	\$ 6,366,061	\$ 20,141,159	24.0%
TEMPORARY SALARIES	5115	341,855	374,144	94,707	279,437	25.3%
PERMANENT OVERTIME	5120	8,762,929	8,422,700	2,193,377	6,229,323	26.0%
PERMANENT OVERTIME-TEMP EEs	5121	15,541	-	726	(726)	#DIV/0!
FICA/MEDICARE	5140	494,148	497,470	121,812	375,658	24.5%
RETIREMENT CONTRIBUTIONS	5150	16,775,746	16,587,841	3,990,238	12,597,603	24.1%
RETIREMENT CONTRIB. UAAL	5150	294,000	236,000	236,000	-	100.0%
401a CONTRIBUTIONS-ER PAID	5151	8,040	8,040	4,530	3,510	56.3%
EMPLOYEE GROUP INSURANCE	5160	3,746,138	4,001,462	987,192	3,014,270	24.7%
RETIREE HEALTH INSURANCE	5170	2,776,817	3,008,520	776,197	2,232,323	25.8%
OPEB CONTRIBUTION	5175	4,048,930	3,939,193	984,810	2,954,383	25.0%
UNEMPLOYMENT INSURANCE	5180	-	20,000	-	20,000	0.0%
WORKERS' COMPENSATION	5190	1,442,697	1,250,000	285,027	964,973	22.8%
TOTAL SALARIES & BENEFITS		<u>63,966,259</u>	<u>64,852,590</u>	<u>16,040,677</u>	<u>48,811,913</u>	<u>24.7%</u>

San Ramon Valley Fire Protection District

Expenditures - General Fund

2019/20

For the Period Ended September 30, 2019

FISCAL YEAR COMPLETED - 25.00%

		2018/19	2019/20	2019/20	2019/20	
		<i>Actual</i> <i>(unaudited)</i>	<i>Budget</i>	<i>Actual to Date</i>	<i>Remaining</i> <i>Budget</i>	<i>% Expended</i>
SERVICES & SUPPLIES						
OFFICE SUPPLIES	5202	25,569	31,436	6,714	24,722	21.4%
POSTAGE	5204	15,177	29,034	1,250	27,784	4.3%
TELECOMMUNICATIONS	5206	242,190	213,064	54,445	158,619	25.6%
UTILITIES	5208	397,013	381,800	88,167	293,633	23.1%
SMALL TOOLS/EQUIPMENT	5210	123,819	156,700	27,912	128,788	17.8%
MISCELLANEOUS SUPPLIES	5212	78,300	124,400	19,463	104,937	15.6%
MEDICAL SUPPLIES	5213	187,606	193,000	28,977	164,023	15.0%
FIREFIGHTING SUPPLIES	5214	46,775	55,000	6,859	48,141	12.5%
PHARMACEUTICAL SUPPLIES	5216	33,955	35,000	9,384	25,616	26.8%
COMPUTER SUPPLIES	5218	12,832	15,500	1,565	13,935	10.1%
RADIO EQUIPMENT & SUPPLIES	5219	18,359	20,500	3,725	16,775	18.2%
FOOD SUPPLIES	5222	38,577	35,350	4,922	30,428	13.9%
PPE INSPECTION & REPAIRS	5223	14,362	19,500	9,258	10,242	47.5%
SAFETY CLOTHING/SUPPLIES	5224	140,233	182,100	13,045	169,055	7.2%
CLASS A UNIFORMS & SUPPLIES	5225	2,803	10,500	48	10,452	0.5%
NON-SAFETY CLOTHING/SUPPLIES	5226	18,187	33,924	2,334	31,590	6.9%
CLASS B UNIFORMS & SUPPLIES	5227	61,810	86,000	10,764	75,236	12.5%
HOUSEHOLD SUPPLIES	5228	44,067	38,000	11,424	26,576	30.1%
CENTRAL GARAGE - REPAIRS	5230	526,949	300,000	94,458	205,542	31.5%
CENTRAL GARAGE - MAINTENANCE	5231	63,207	36,500	12,810	23,690	35.1%
CENTRAL GARAGE - GAS, DIESEL & OIL	5232	228,159	168,800	63,475	105,325	37.6%
CENTRAL GARAGE - TIRES	5234	41,578	54,000	3,690	50,310	6.8%
CENTRAL GARAGE - MANDATED INSP.	5235	27,453	24,500	186	24,314	0.8%
MAINT./REPAIRS - EQUIPMENT	5236	135,821	209,977	30,601	179,376	14.6%
MAINT./REPAIRS - RADIO & ELECTRONIC	5238	216,369	109,876	27,858	82,018	25.4%
MAINT./REPAIRS - BUILDINGS	5240	187,219	246,180	55,213	190,967	22.4%
MAINT./REPAIRS - GROUNDS	5242	42,916	53,000	30,407	22,593	57.4%
RENTS & LEASES-EQUIP./PROPERTY	5246	57,656	68,148	4,495	63,653	6.6%
SOFTWARE & LICENSING	5248	-	378,601	34,588	344,013	9.1%
PROFESSIONAL/SPECIALIZED SERVICES	5250	1,448,300	2,069,247	448,763	1,620,484	21.7%
RECRUITING COSTS	5251	84,804	114,300	27,936	86,364	24.4%
LEGAL SERVICES	5252	177,206	605,000	24,938	580,062	4.1%
MEDICAL SERVICES	5254	96,489	123,500	-	123,500	0.0%
COMMUNICATIONS SERVICES	5258	87,360	93,600	-	93,600	0.0%
DOCUMENT MANAGEMENT SERVICES	5260	2,492	-	-	-	#DIV/0!
ELECTION SERVICES	5262	10,300	-	-	-	#DIV/0!
INSURANCE SERVICES	5264	488,036	529,236	188,343	340,893	35.6%
PUBLICATION OF LEGAL NOTICES	5270	1,865	3,500	-	3,500	0.0%
SPECIALIZED PRINTING	5272	23,215	28,913	3,086	25,827	10.7%
MEMBERSHIPS	5274	76,727	84,748	59,502	25,246	70.2%
EDUCATIONAL COURSES/SUPPLIES	5276	63,633	111,200	10,801	100,399	9.7%
EDUCATIONAL ASSISTANCE	5277	16,848	25,000	5,491	19,509	22.0%
PUBLIC EDUCATIONAL SUPPLIES	5278	3,846	9,500	3,370	6,130	35.5%
BOOKS & PERIODICALS	5280	18,158	27,813	8,453	19,360	30.4%
RECOGNITION SUPPLIES	5282	3,407	3,500	661	2,839	18.9%
MEETINGS/TRAVEL EXPENSES	5284	58,485	44,800	10,629	34,171	23.7%
OTHER EXPENSE	5286	20,270	-	8,629	(8,629)	#DIV/0!
PROPERTY TAX SHARE AGREEMENT	5290	97,094	125,000	-	125,000	0.0%
TAXES & ASSESSMENTS	5320	-	120,000	925	119,075	0.8%
TOTAL SERVICES & SUPPLIES		<u>5,807,496</u>	<u>7,429,247</u>	<u>1,459,564</u>	<u>5,969,683</u>	<u>19.6%</u>
TOTAL OPERATING EXPENDITURES		<u>\$ 69,773,755</u>	<u>\$ 72,281,837</u>	<u>\$ 17,500,241</u>	<u>\$ 54,781,596</u>	<u>24.2%</u>

San Ramon Valley Fire Protection District
Expenditures - All Other Funds
2019/20
For the Period Ended September 30, 2019

FISCAL YEAR COMPLETED - 25.00%

		2018/19	2019/20	2019/20	2019/20	
		Actual (unaudited)	Budget	Actual to Date	Remaining Budget	% Expended
CAPITAL PROJECTS - 300						
LEGAL & PROFESSIONAL SERVICES	5250/5252	\$ -	\$ -	\$ -	\$ -	
CRR TECH IMPROVEMENTS	5253	842	60,350	1,636	58,714	2.7%
PUBLICATION OF LEGAL NOTICES	5270	-	-	-	-	
DESIGN/CONSTRUCTION	6105/6110	-	-	-	-	
VARIOUS IMPROVEMENTS	6120	524,583	1,428,446	343,812	1,084,634	24.1%
RADIO/ELECTRONIC EQUIPMENT	6230	249,932	345,423	13,321	332,102	3.9%
MAJOR EQUIPMENT	6240	141,553	178,291	-	178,291	0.0%
AUTOS & TRUCKS	6250	3,146,104	2,464,678	67,352	2,397,326	2.7%
TOTAL CAPITAL PROJECTS		\$ 4,063,014	\$ 4,477,188	\$ 426,121	\$ 4,051,067	9.5%
DEBT SERVICE - 200						
PROFESSIONAL/SPECIALIZED SERVICES	5250	\$ 2,915	\$ -	\$ -	\$ -	
BOND REDEMPTION - 2013 & 2015 COP	5310	1,268,098	931,350	720,675	210,675	77.4%
EQUIPMENT LEASE	5310	613,156	613,155	308,035	305,120	50.2%
TOTAL DEBT SERVICE		\$ 1,884,169	\$ 1,544,505	\$ 1,028,710	\$ 515,795	66.6%
COMMUNITY FUND - 400						
OTHER SPECIAL DISTRICT EXPENDITURES	5286	\$ -	\$ -	\$ -	\$ -	
TOTAL SRVF COMMUNITY FUND		\$ -	\$ -	\$ -	\$ -	
TOTAL - CAPITAL, EQUIPMENT, DEBT SERVICE, & SRVF COMMUNITY FUND		\$ 5,947,183	\$ 6,021,693	\$ 1,454,831	\$ 4,566,862	24.5%

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT
GENERAL FUND
REVENUE/EXPENDITURE HISTORY**

<i>Month</i>	<i>2015/16</i>		<i>2016/17</i>		<i>2017/18</i>		<i>2018/19</i>		<i>2019/20</i>	
	<i>Revenue</i>	<i>Expenditures</i>	<i>Revenue</i>	<i>Expenditures</i>	<i>Revenue</i>	<i>Expenditures</i>	<i>Revenue</i>	<i>Expenditures</i>	<i>Revenue</i>	<i>Expenditures</i>
July	\$ 354,684	\$ 4,771,243	\$ 282,790	\$ 5,316,616	\$ 354,888	\$ 6,122,636	\$ 550,530	\$ 5,622,648	\$ 749,436	\$ 5,451,614
August	426,922	5,260,304	363,912	5,109,224	695,817	5,671,451	499,377	5,905,072	610,284	6,468,445
September	354,095	4,581,188	377,209	5,047,543	480,964	5,593,302	579,731	5,563,173	388,535	5,580,182
October	2,040,889	4,262,203	2,158,269	5,282,085	2,593,632	5,999,337	2,375,797	6,005,201	-	-
November	335,053	4,727,586	720,990	5,554,302	362,621	5,888,575	656,486	6,191,849	-	-
December	32,619,418	5,464,991	34,893,289	5,043,510	34,930,693	5,966,196	39,332,475	5,629,084	-	-
January	576,093	4,743,692	1,242,334	5,401,913	8,491,817	5,387,036	1,334,430	5,722,401	-	-
February	472,114	4,837,271	690,047	5,326,068	446,775	5,326,521	632,213	5,524,960	-	-
March	620,681	5,229,614	433,245	5,849,120	883,105	6,063,429	972,913	5,624,000	-	-
April	23,795,929	4,901,844	25,663,196	5,297,542	22,339,121	5,257,800	28,219,039	5,320,835	-	-
May	840,611	4,935,586	394,206	5,452,583	639,163	5,506,219	507,822	6,529,026	-	-
June	5,365,634	5,219,984	5,664,005	5,832,652	5,266,780	5,952,983	6,282,536	6,135,504	-	-

Total Overtime Hours by Month
January 2017-September 2019

