SAN RAMON VALLEY FIRE PROTECTION DISTRICT Board of Directors Workshop

June 15, 2021 – 10:00 a.m.

Matt Stamey, Board President Ryan Crean, Board Vice President Don Parker, Director, Michelle Lee, Director, Thomas Gallinatti, Director

~MISSION STATEMENT~

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

Meeting location: San Ramon Valley Fire Protection District

Administrative Offices - Boardroom

1500 Bollinger Canyon Road, San Ramon, CA 94583

<u>ATTENTION</u>: The time allotted for each Public Comment is determined by the Board President and may be up to a maximum of three (3) minutes. Members of the public may submit comments via email prior to the meeting by 9:30 a.m. June 15, 2021 to <u>PublicComment@srvfire.ca.gov</u> if the comment pertains to Agenda Item No. 4.1. The District reserves the right to read into the record only comments which are three (3) minutes or less and that pertain to Agenda Item No. 4.1.

AGENDA

- 1. CALL TO ORDER
- 2. DETERMINATION OF QUORUM AND CONFIRMATION OF AGENDA
- 3. PUBLIC COMMENT

Public Comment at the Budget Workshop, which is considered a Special Meeting, is limited to the items described in this notice (Agenda Item No. 4.1) pursuant to Cal. Gov. Code Section 54954.3(a).

4. BUDGET WORKSHOP

- 4.1 Review and discussion of proposed Annual Operating and Capital Budgets for Fiscal Year 2021-2022.
- 5. <u>ADJOURNMENT UNTIL THE NEXT REGULAR BOARD MEETING SCHEDULED FOR</u> WEDNESDAY JUNE 23, 2021 AT 1:00 P.M.

Prepared by:

Docusigned by:

Stephanic E. Sakai

Stephanie E. Sakai, District Clerk

Agenda posted on June 10, 2021 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 <u>www.firedepartment.org.</u>

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.