

SAN RAMON VALLEY FIRE PROTECTION DISTRICT
Board of Directors Retreat

June 2, 2021 MINUTES

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.

Location: The Roundhouse, Trinity Room - 2500 Camino Ramon, San Ramon, CA 94582

Board Members Present: President Stamey, Vice President Crean, Directors Parker, Lee and Gallinatti.

Board Member Absent: None.

Staff Present: Fire Chief Meyer, Deputy Chief Selover, Deputy Chief Drayton, Director of Emergency Communications Pangelinan, District Counsel/District Clerk Sakai, Financial Consultant Campo, Controller Hatfield, Battalion Chief Duggan, Technology Systems Manager Call.

1. CALL TO ORDER

President Stamey called the meeting to order at 10:00 a.m.

2. DETERMINATION OF QUORUM AND CONFIRMATION OF AGENDA

President Stamey declared a quorum of the Board was present; and there were no changes to the Agenda.

3. PUBLIC COMMENT

There was no public comment.

4. GENERAL BUSINESS

4.1 Update on goals from 2020-2021. Identify and prioritize 2021-2022 Goals.

Chief Meyer welcomed everyone to the annual retreat stating that this would be an informal meeting and he would appreciate feedback on the presentations given by Executive Staff. Staff updated their division goals from 2020-2021 and identified and prioritized their division goals for 2021-2022. During the meeting, there were lengthy discussions between the Board and Staff regarding the 2021-2022 goals, with the Board asking numerous questions throughout the meeting that were answered by the Staff. The Board Retreat concluded with the Board and Executive Staff discussing the 2021-2022 goals for the Fire Chief and Board.

5. GOOD OF THE ORDER.

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5.1 Comments by Board of Directors.

There were no Board comments.

6. ADJOURNMENT.

The Board of Directors Retreat concluded at 3:56 p.m.

Prepared by: DocuSigned by:
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Stephanie E. Sakai
District Clerk

Approved by: DocuSigned by:
Matt Stamey
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Matt Stamey
Board President