

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT
FACILITIES COMMITTEE MEETING
May 12, 2021 MINUTES**

MISSION STATEMENT

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

Location: Teleconference.

Board Members Present: Director Parker (Chair), President Stamey.

Committee: Director Parker (Chair), President Stamey.

1. CALL TO ORDER

Committee Chair Director Parker called the meeting to order at 4:00 p.m.

2. PUBLIC COMMENT

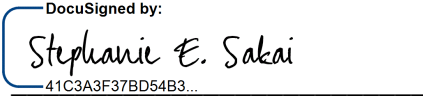
There was no public comment.

3. REVIEW STATION 34 RENOVATION

Chief Meyer introduced Architect Jeff Katz and Deputy Chief Drayton to present the Station 34 renovations. Deputy Chief Drayton presented details on the most cost-effective option for the expansion of Station 34, which consists of expanding Station 34 from 6,500 sq. ft. to 11,225 sq. ft. with a cost of \$6 million. Chief Meyer expressed confidence in the District's ability to absorb the cost of this project, stating that this project would have little or no impact on the CIP due to the District's savings from the Public Safety Complex and Sunset Development's \$1.7 million contribution for capital projects. Architect Katz responded to President Stamey's inquiry about whether the traffic signal would have to be moved by stating that the signal will remain where it is after looking into the cost of its relocation. Deputy Chief Drayton, Architect Katz, and Chief Meyer replied to Director Parker's inquiry about ambulance and truck paths of travel and confirmed the competitive cost per square footage.

4. ADJOURNMENT

The Facilities Subcommittee meeting concluded at 4:34 p.m.

Prepared by: 
Stephanie E. Sakai
District Clerk

Approved by: 
Don Parker
Director/Facilities Committee Chair