

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
Minutes – April 18, 2018 Minutes**

Board of Directors Annual Retreat

**MISSION STATEMENT**

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

**Location:** 7000 Bollinger Canyon Road  
San Ramon City Hall Conference Room  
San Ramon, CA 94583

**Board Members Present:** Board President Stamey, Directors Campbell, Kerr, Parker and Yancey

**Staff Present:** Fire Chief Meyer, Financial Consultant Campo, Deputy Chief Phares, Deputy Chief Drayton, Controller Hatfield, Director of Human Resources Korthamar Wong, Technology Systems Manager Call, EMS Battalion Chief Duggan, Director of Emergency Communications Pangelinan, District Legal Counsel Ross and District Clerk Brooks

**1. CALL TO ORDER**

Board President Stamey chaired the meeting and called for order at 10:00 a.m.

**2. DETERMINATION OF QUORUM AND CONFIRMATION OF AGENDA**

There was a quorum and no changes to the agenda.

**3. PUBLIC COMMENT**

None.

**4. GENERAL BUSINESS**

At this time in the meeting Chief Meyer introduced the new District Controller, Davina Hatfield. The Board welcomed Controller Hatfield to the District.

4.1 Update on goals from 2017/18. Identify and prioritize 2018/2019 goals.

Staff and the Board proceeded to review the goals of each department from last year and also for the upcoming year with questions and answers taking place. The Board directed staff to come back at the April 30, 2018 Board meeting with the changes that were discussed at the retreat.

4.2 Discussion of Old Station 32.

It was the consensus of the Board and Chief Meyer that staff pursue obtaining an up-to-date appraisal to see what the current value is of old Station 32; and once an appraisal was done, then the Board could discuss the status of this station further.

The Board retreat adjourned at 3:15 p.m.

5. **GOOD OF THE ORDER**

6. **ADJOURNMENT TO THE NEXT REGULARLY SCHEDULED BOARD MEETING AT 1:00 P.M. WEDNESDAY, APRIL 30, 2018 IN THE BOARDROOM.**

Prepared by: *Susan F. Brooks* Approved by: *Matt Stamey*  
Susan F. Brooks Matt Stamey  
District Clerk Board President  
*FOR Matt Stamey*