

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT  
Board of Directors Retreat**

**March 31, 2022 – 10:00 a.m.**

*Ryan Crean, Board President*

*Jay Kerr, Board Vice President*

*Matthew Stamey, Director, Don Parker, Director, Michelle Lee, Director*

**~MISSION STATEMENT~**

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

**\*\*Meeting Location: The Roundhouse, Tenaya Room – 2500 Camino Ramon, San Ramon, CA 94582\*\***

**ATTENTION:** The time allotted for each public comment is determined by the Board President and may be limited to three (3) minutes. Members of the public may submit written public comment via email prior to 9:00 a.m. on March 31, 2022 to [PublicComment@srvfire.ca.gov](mailto:PublicComment@srvfire.ca.gov) and designate the Agenda Item Number for which the comment is being submitted if the comment pertains to an Agenda Item. The District reserves the right to read comments received prior to the start of the meeting into the record or include the emailed comment in the next Board packet, depending on the length of the email.

**AGENDA**

**1. CALL TO ORDER**

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

**3. PUBLIC COMMENT**

Pursuant to the Ralph M. Brown Act, members of the public may comment on Agenda items and non-Agenda items related to any subject pertaining to District business during the Public Comment period. The time allotted for each speaker is determined by the Board President and may be limited to three (3) minutes.

**4. GENERAL BUSINESS**

4.1 Update on Goals from 2021-2022. Identify and Prioritize 2022-2023 Goals.

**5. CLOSED SESSION**

**5.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to California Government Code Section 54956.9(d)(2): 1 potential case. Facts and circumstances that might result in litigation need not be disclosed.

**5.2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION: FIRE CHIEF**

Personnel Committee Report. Review of Fire Chief performance evaluation and employment contract.

Pursuant to California Government Code Section 54957(b).

6. **RETURN TO OPEN SESSION**

7. **REPORT UPON RETURN FROM CLOSED SESSION (if applicable)**

8. **GOOD OF THE ORDER**

8.1 Comments by Board of Directors.

9. **ADJOURNMENT TO THE NEXT REGULAR BOARD MEETING SCHEDULED FOR WEDNESDAY APRIL 13, 2022 at 1:00 P.M. VIA ZOOM.**

Prepared by:

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Stephanie Brendlen, District Clerk

Agenda posted on March 28, 2022 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](http://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.*