SAN RAMON VALLEY FIRE PROTECTION DISTRICT BOARD OF DIRECTORS TRAINING MAY 12, 2022 MINUTES

BOARD OF DIRECTORS TRAINING

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: President Crean, Vice President Kerr, Directors Stamey, Parker and Lee

Board Member(s) Absent: None

1. <u>CALL TO ORDER</u>

President Crean called the meeting to order at 10:12 a.m.

2. <u>DETERMINATION OF QUORUM AND CONFIRMATION OF AGENDA</u>

President Crean 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. TRAINING

4.1 Harassment Prevention Training for Board and Executive Management (AB 1661 and California Government Code §12950.1).

The Board and Executive Management attended annual Harassment Prevention Training with Liebert Cassidy Whitmore.

5. <u>ADJOURNMENT TO THE NEXT REGULAR BOARD MEETING SCHEDULED FOR MONDAY, MAY 16, 2022 AT 1:00 P.M.</u>

The meeting concluded at 12:22 p.m.

Prepared by: Stephanie Brendlen

District Clerk

Approved by:

Ryan Crean Board President