

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT
Board of Directors Regular Board Meeting**

Wednesday, October 26, 2022 – 1:00 p.m. (2:00 p.m.)**

****The Board anticipates returning from Closed Session at 2 p.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: SRVFPD Administrative Offices – Boardroom
1500 Bollinger Canyon Road, San Ramon, CA 94583**

WEBSITE: <https://www.firedepartment.org/>

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. DETERMINATION OF QUORUM AND CONFIRMATION OF AGENDA**
- 4. CLOSED SESSION**
 - 4.1 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.
 - 4.2 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL RELEASE
Pursuant to California Government Code Section 54957.
- 5. RETURN TO OPEN SESSION**
- 6. REPORT UPON RETURN FROM CLOSED SESSION (if applicable)**
- 7. PUBLIC COMMENT**

Pursuant to the Ralph M. Brown Act (Government Code §54950 et. seq.), 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.

8. CONSENT CALENDAR

Consent Calendar items are considered routine and are acted upon by the Board with a single action unless a Board member requests separate discussion and/or action.

8.1 Approve the demand register for the period September 20, 2022 through October 18, 2022 in the amount of \$3,943,156.09.

8.2 Approve the Board Minutes from the September 28, 2022 Regular Board Meeting.

8.3 Approve salary, payroll taxes and retirement contributions for the period of September in the amount of \$5,229,894.03.

8.4 Personnel Actions:

New Hire:

Confirmation of Employment effective, October 17, 2022. Approve staff recommendation to hire:

Luke Danger for Single Role Paramedic, step 1

Tyler Oranje for Single Role Paramedic, step 1

Conor McGovern-Calder for Single Role Paramedic, step 1

Daniel Gray for Single Role Paramedic, step 1

Troy Vincent for EMS Specialist, step 1

Step Increases:

Approve staff recommendation to award the following step increase, effective November 1, 2022:

Public Safety Dispatcher Kathleen Bussell to Public Safety Dispatcher 2, step 3

9. SPECIAL ANNOUNCEMENTS/PRESENTATIONS/GENERAL BUSINESS

9.1 Introduction of new City of San Ramon Chief of Police Denton Carlson.

9.2 Update on Behavioral Health Response.

9.3 GeoCivix Plan Review Portal Presentation.

10. OLD BUSINESS

None.

11. NEW BUSINESS

11.1 Open Public Hearing for Introduction and First Reading of Proposed Ordinance 2022-37: An Ordinance of the San Ramon Valley Fire Protection District Adopting the Provisions Contained in the 2022 California Fire Code (California Code of Regulations, Title 24, Part 9) with Amendments, and Repealing San Ramon Valley Fire Protection District Ordinance No. 36.

12. CORRESPONDENCE FOR POSSIBLE BOARD ACTION AND/OR REVIEW

Letters of appreciation and support from the community.

13. MONTHLY ACTIVITY REPORTS

- 13.1 Operations and Training Division - Deputy Chief Frank Drayton
Operations and Training Report of monthly activities.
- 13.2 EMS Division –EMS Deputy Chief Jim Selover
EMS Report of monthly activities.
- 13.3 Community Risk Reduction Division – Deputy Chief Frank Drayton
Community Risk Reduction Report of monthly activities.
- 13.4 Fleet and Facilities Division – Deputy Chief Frank Drayton
Fleet and Facilities Report of monthly activities.
- 13.5 Communications and Technology Division – Director of Emergency Communications, Denise Pangelinan
Communications and Technology Report of monthly activities.
- 13.6 Human Resources Division – Administrative Services Consultant, Ken Campo
Human Resources Report of monthly activities.
- 13.7 Finance Division – Chief Financial Officer, Davina Hatfield
Finance Report of monthly activities.
- 13.8 Fire Chief – Fire Chief, Paige Meyer
Verbal report on monthly meetings, seminars, committee meetings, and other District related activities.

14. GOOD OF THE ORDER

- 14.1 Comments by Board of Directors.
- 14.2 Board Committee Updates.
- 14.3 Discuss Adding Diversity and Inclusion to Annual Harassment Prevention Training.

15. UPCOMING CALENDAR OF EVENTS

- 15.1 Next Regular Board Meeting, November 16, 2022 at 1:00 p.m.

16. ADJOURNMENT TO THE NEXT REGULAR BOARD MEETING SCHEDULED FOR WEDNESDAY, NOVEMBER 16, 2022 AT 1:00 P.M.

Prepared by:

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Stephanie Brendlen, District Counsel/District Clerk

Agenda posted on October 20, 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.

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.