

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS BOARD RETREAT
Minutes – March 23, 2017**

MISSION STATEMENT

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

Location: City of San Ramon (EOC)
7000 Bollinger Canyon Road
San Ramon, CA 94583

Board Members Present: Directors Parker, Campbell, Stark, Kerr and Stamey.

Staff Present: Fire Chief Meyer, Financial Consultant Campo, District Counsel Ross, Deputy Chief Krause, Deputy Chief Phares, Technology Systems Manager Call, Controller Koran, Director of Emergency Communications Pangelinan, Human Resources Director Korthamar Wong and District Clerk Maxwell.

1. Call to Order

Board President Parker called the meeting to order at 10:00 a.m.

2. Determination of Quorum and Confirmation of Agenda

There was a determination of a quorum of the Board and no changes were made to the agenda.

3. Public Comment

None present.

4. Presentation

4.1 AP Triton, LLC

Kurt P. Henke, Principal Managing Partner of AP Triton, LLC, provided an overview of the services offered by AP Triton. Services include; but are not limited to, enabling legislation at the state level to access federal reimbursement dollars, EMS and Ambulance feasibility studies, evaluations of EMS systems, cost recovery programs, Fire Prevention services, state plan amendment development and insurance assessments. For more information about AP Triton, LLC visit: <http://www.aptriton.com/index.html>

The Board took a brief recess from 11:15 a.m. to 11:28 a.m.

5. General Business

The Board of Directors and staff reviewed and discussed the information found in the San Ramon Valley Fire Protection District Board Retreat March 2017 packet; available for review at:

<http://www.firedepartment.org/civica/filebank/blobload.asp?BlobID=4366>

The Board took a brief recess from 12:15 p.m. to 12:30 p.m.

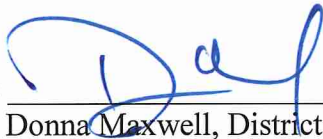
6. Good of the Order

The April 24, 2016 Board meeting was rescheduled to take place at 2:00 p.m.; moved up from 7:00 p.m.

The meeting was adjourned by Board President Parker at 3:20 p.m.

7. ADJOURNMENT TO THE NEXT REGULAR BOARD OF DIRECTORS MEETING SCHEDULED FOR WEDNESDAY, APRIL 24, 2016 AT 2:00 P.M. IN THE BOARDROOM.

Prepared by:



Donna Maxwell, District Clerk

Approved by:



Don Parker, Vice President