

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT
FINANCE COMMITTEE MEETING**

August 3, 2023 – 10:00 a.m.

Meeting Location: SRVFPD Administrative Offices – Boardroom
1500 Bollinger Canyon Road, San Ramon, CA 94583

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

Committee: Vice President Kerr (Chair), Director Stamey

AGENDA

- 1. CALL TO ORDER**
- 2. 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 Personnel Committee Chair and may be limited to three (3) minutes.

- 3. NEW BUSINESS**

- 3.1 Approve the Minutes from May 23, 2023 Finance Committee Meeting.
- 3.2 Evaluate feasibility and impacts of increasing the reserve.
- 3.3 Review the current status of the CIP reserve in light of future station and apparatus needs.
- 3.4 Review reserve policy.
- 3.5 Consider policy development relevant to potential environmental impacts confronting the District and how to keep them to a minimum. Discuss green policy/initiatives.
- 3.6 Update on performance of investment consultant Chandler Asset Management, Inc.
- 3.7 Review SOC challenges.
- 3.8 Evaluate workers' compensation policy as self-insured entity.

- 4. ADJOURNMENT**

Prepared by:

Stephanie Brendlen

Stephanie Brendlen, District Counsel/District Clerk

Agenda posted on July 28, 2023 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.