

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT
BUDGET WORKSHOP
JUNE 18, 2024 MINUTES**

~MISSION STATEMENT~

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

Location: **SRVFPD Administrative Offices – Boardroom**
2401 Crow Canyon Road, Suite A, San Ramon CA 94583

Board Members Present: President Kerr, VP Stamey, Directors Lee and Parker

Board Member Absent: Director Crean

1. CALL TO ORDER

President Kerr called the meeting to order at 10:01 a.m.

2. PLEDGE OF ALLEGIANCE

Vice President Stamey led the Pledge of Allegiance.

3. DETERMINATION OF QUORUM AND CONFIRMATION OF AGENDA

President Kerr declared a quorum of the Board was present, and there were no changes to the Agenda.

4. PUBLIC COMMENT

There was no public comment.

5. BUDGET WORKSHOP

5.1 Review and discussion of proposed Annual Operating and Capital Budgets for Fiscal Year 2024-2025 which can be found at the District’s Administrative Offices located at 2401 Crow Canyon Road, Suite A, San Ramon.

Fire Chief Paige Meyer and Staff presented the proposed Annual Operating and Capital Budgets for Fiscal Year 2024-2025 to the Board. The Board took a brief 10-minute recess at 11:24 a.m. Based on the Finance Committee Meeting on June 12, 2024, Chief Meyer, Administrative Services Consultant Ken Campo, and Finance Committee Member Kerr asked the Board for direction on an annual adjustment for Ambulance Transport Fees and giving FAIRA notice of cancellation before July 1, 2024 for the District’s property and liability insurance; the Board gave direction for staff to return to the Board with a proposed annual

adjustment for Ambulance Transport Fees and to give FAIRA notice of cancellation before July 1, 2024. The Board took a second recess at 12:43 p.m. until 1:08 p.m. President Kerr confirmed the final budget be brought to the Regular Board Meeting on June 26, 2024 for approval.

6. ADJOURNMENT

The meeting concluded at 1:40 p.m.

Prepared by Stephanie Brendlen
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Stephanie Brendlen
District Counsel/District Clerk

Approved by: H. Jay Kerr
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H. Jay Kerr
Board President