

SAN RAMON VALLEY FIRE PROTECTION DISTRICT
Board of Directors Special Closed Session Meeting

Wednesday, June 21, 2017 – 10:00 a.m.

*Donald Parker ~ Board President ~ Chris Campbell, Board Vice President ~
H. Jay Kerr, Director ~ Matthew J. Stamey, Director ~ Shawn Stark, Director*

~MISSION STATEMENT~

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

Meeting location: San Ramon Valley Fire Protection District
Administrative Office - Boardroom
1500 Bollinger Canyon Road, San Ramon CA 94583

AGENDA

1. **CALL TO ORDER**
2. **DETERMINATION OF QUORUM AND CONFIRMATION OF AGENDA**
3. **PUBLIC COMMENT**

Any person may address the District Board on any subject pertaining to District business, which is not listed on the agenda. This comment is provided by the Ralph M. Brown Open Meeting Act (Government Code § 54950 et seq.) and may be limited to three (3) minutes for any person addressing the Board. Please complete a "Request to Speak" form and submit it to the District Clerk.

4. **CLOSED SESSION**

Possible exposure to litigation (three matters) pursuant to Government Code Section 54956.9(d)(2), with attorney Morin Jacob. Facts and circumstances that might result in litigation need not be disclosed.

5. **RETURN TO OPEN SESSION**
6. **REPORT UPON RETURN FROM CLOSED SESSION (if applicable)**
7. **ADJOURNMENT**

Prepared by:



Natalie Korthamar Wong
Human Resources Director/District Clerk

Agenda posted on June 15, 2017 at the District's Administration Building, Fire Stations 30, 31, 32, 33, 34, 35, 36, 37, 38 and 39 and the San Ramon Valley Fire Protection District's 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 Human Resources Director/District Clerk at (925) 838-6625