

5.6 **Personnel Actions**

New Hire

Confirmation of Employment. Approve staff recommendation to hire:

Yvette Arteaga-Largent for Office Assistant, effective September 16, 2024

Jordyn Moody for Public Safety Dispatcher 1, effective September 27, 2024

Step Increases

Approve staff recommendation to award the following step increase, effective October 1, 2024:

Engineer Devin Mongeau to Engineer 5, step 6

Engineer Colton Fredrickson to Engineer 4, step 6

Engineer Zekiel Spani to Engineer 4, step 6

Academy 2022-1 (Group 1)

Firefighter Hunter Clement to Firefighter 5, step 3

Firefighter Luke Danger to Firefighter 5, step 3

Firefighter Deandre Espinoza to Firefighter 5, step 3

Firefighter Justin McCabe to Firefighter 5, step 3

Firefighter Tyler Oranje to Firefighter 5, step 3

Firefighter Emmett Theodore to Firefighter 5, step 3

6. **SPECIAL ANNOUNCEMENTS/PRESENTATIONS/GENERAL BUSINESS**

6.1 Internal Scholarship Awards to Andres Arrizon (Community Risk Reduction Scholarship) and Gianni Roof (Public Safety Dispatcher Scholarship).

6.2 Fire Prevention Week (October 6-12, 2023) and Fire Prevention Month 2024 Proclamation.

7. **OLD BUSINESS**

None.

8. **NEW BUSINESS**

None.

9. **CORRESPONDENCE FOR POSSIBLE BOARD ACTION AND/OR REVIEW**

Letters of appreciation and support from the community.

10. **MONTHLY ACTIVITY REPORTS**

10.1 Operations Division – Deputy Chief Jonas Aguiar
Operations Report of monthly activities.

10.2 Training Division – Battalion Chief Dave Garcia
Training Report of monthly activities.

10.3 EMS Division – EMS Division Manager Lance Maples
EMS Report of monthly activities.

10.4 Community Risk Reduction Division – Fire Marshal Roy Wendel
Community Risk Reduction Report of monthly activities.

- 10.5 Fleet and Facilities Division – Interim Deputy Chief Chris Parsons
Fleet and Facilities Report of monthly activities.
- 10.6 Communications Division – Deputy Chief Jonas Aguiar
Communications Report of monthly report activities.
- 10.7 Technology Division – Interim Deputy Chief Chris Parsons
Technology Report of monthly activities.
- 10.8 Human Resources Division – Interim Deputy Chief Chris Parsons
Human Resources Report of monthly activities.
- 10.9 Finance Division – Chief Financial Officer Davina Hatfield
Finance Report of monthly activities.
- 10.10 Fire Chief – Fire Chief Paige Meyer
Verbal report on monthly meetings, seminars, committee meetings, and other District-related activities.

11. GOOD OF THE ORDER

- 11.1 Comments by Board of Directors.
- 11.2 Contra Costa Special Districts Association (CCSDA) September 16, 2024 Meeting Update by Director Lee.
- 11.3 Proposed Board of Directors Policy and Procedures Manual.
- 11.4 Special District Grant Accessibility Act (H.R. 7525 and S. 4673).

12. UPCOMING CALENDAR OF EVENTS

- 12.1 Next Regular Board Meeting, October 23, 2024 at 1:00 p.m.
- 12.2 Street Smarts Advisory Committee Meeting, October 9, 2024, San Ramon City Hall, 1st Floor, 7000 Bollinger Canyon Rd, San Ramon at 12:00 p.m. to 1:00 p.m.

13. CLOSED SESSION

- 13.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
California Government Code Section 54956.9(d)(1):
Thomas Andersen v. SRVFPD, WCAB #: ADJ16692751

14. RETURN TO OPEN SESSION

15. REPORT UPON RETURN FROM CLOSED SESSION (if applicable)

16. ADJOURNMENT

Prepared by:

Stephanie Brendlen

Stephanie Brendlen, District Counsel/District Clerk

Agenda posted on September 20, 2024 at the District's Administrative Offices, Fire Stations 30, 31, 32, 33, 34, 35, 36, 38, 39 and the San Ramon Valley Fire Protection Districts website at www.firedepartment.org.

All public meetings under the Brown Act must comply with Section 202 of the Americans with Disabilities Act ("ADA") and its implementing rules and regulations. If you have a disability and require a reasonable accommodation to fully participate in a public meeting, please contact the District Clerk at (925) 838-6661 as soon as possible but at least 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 on the District website at www.firedepartment.org, at the District's Administrative Offices located at 2401 Crow Canyon Road, Suite A, San Ramon, California, or at the scheduled meeting.