

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
CLOSED SESSION
Minutes – January 13, 2017 (11:00 a.m.)**

MISSION STATEMENT

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

Location: CCC Board of Supervisor Office for District II
309 Diablo Road
San Ramon, CA 94583

Board Members Present: Directors Donald Parker, Jay Kerr and Matthew Stamey

Board Members via conference call: Directors Stark and Campbell

1. CLOSED SESSION

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

Attorney Morin I. Jacob of Liebert Cassidy Whitmore was present in closed session regarding anticipated and threatened litigation. No action was taken under Gov't Code § 54957.1(a)(4). Meeting adjourned at approximately 12:00 p.m.

Prepared by: _____

Donna Maxwell, SRVFPD District Clerk

Approved by: _____

Board President, Don Parker