

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

**Members of the San Ramon Valley Fire Protection District Board of Directors who cannot attend  
this meeting in person will participate in the regular board meeting through teleconferencing  
pursuant to Government Code Section 54953**

**SUNDAY, JANUARY 29, 2017  
4:00 P.M.**

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

- 4.1 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.

**5. RETURN TO OPEN SESSION**

**6. REPORT UPON RETURN FROM CLOSED SESSION (if applicable)**

**7. ADJOURNMENT UNTIL THE NEXT REGULARLY SCHEDULED BOARD MEETING ON  
WEDNESDAY, FEBRUARY 22, 2017 AT 7:00 P.M. IN THE BOARDROOM.**

Prepared by:



Donna Maxwell, District Clerk

Agenda posted on January 27, 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](http://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 24 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.