

SAN RAMON VALLEY FIRE PROTECTION DISTRICT
Board of Directors Board Budget Workshop

*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*

Tuesday, May 30, 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.

Standing Committees: **Personnel/HR:** Chair, Director Stamey and Director Stark; **Finance:** Chair, Director Kerr and Director Stamey; **Facilities:** Chair, Director Stamey and Director *Campbell (*Parker for Station 32 discussions); **EMS:** Director Stark and Director Campbell; **CERT/PAC:** Director Kerr

Meeting location: S.R.V.F.P.D. Administrative Offices - Boardroom
1500 Bollinger Canyon Road, San Ramon, CA 94583

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. DETERMINATION OF QUORUM AND CONFIRMATION OF AGENDA

4. PUBLIC COMMENT

4.1 Public Comment at the Budget Workshop, which is considered a Special Meeting, is limited to the items described in this notice (Agenda Item No. 5.1), pursuant to [Cal. Gov. Code Section 54954.3(a)].

5. BUDGET WORKSHOP

5.1 Review and discussion of proposed Annual Operating and Capital Budgets for Fiscal Year 2017/18.

6. OLD BUSINESS

6.1 Discussion and selection of Board Meeting dates for November and December 2017, due to the Thanksgiving and Christmas holidays.

7. **ADJOURNMENT UNTIL THE NEXT REGULAR BOARD MEETING SCHEDULED FOR WEDNESDAY, JUNE 28, 2017 AT 1:00 P.M. IN THE BOARDROOM.**

Prepared by:



Natalie Korthamar Wong

Human Resources Director/District Clerk

Agenda posted on May 25, 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