

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
Minutes – September 13, 2016**

Board of Directors Special Meeting

MISSION STATEMENT

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

Location: 1500 Bollinger Canyon Road
Administrative Building – Boardroom
San Ramon, CA 94583

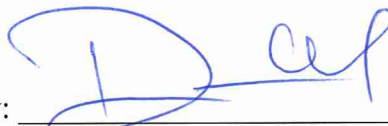
Board Members Present: Directors Donald Parker, Chris Campbell, Jay Kerr and Matthew Stamey

1. CLOSED SESSION

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

Closed session convened at 10:00 a.m. Attorney Morin I. Jacob of Liebert Cassidy Whitmore was present in closed session regarding anticipated and threatened litigation. No action was taken. Closed session adjourned at 11:35 a.m.

Prepared by: _____



Donna Maxwell, SRVFPD District Clerk