

San Ramon Valley Fire Protection District
1500 Bollinger Canyon Road
San Ramon, California 94583
Phone No.: (925) 838-6600
Fax No.: (925) 838-6629

NOTICE OF VACANCY OF OFFICE
FOR MEMBER OF THE BOARD OF DIRECTORS OF THE
SAN RAMON VALLEY FIRE PROTECTION DISTRICT

NOTICE IS HEREBY GIVEN by the Board of Directors ("Board") of the San Ramon Valley Fire Protection District ("District") of the County of Contra Costa, that a vacancy on the Board of Directors has occurred as of July 11, 2016 as a result of the resignation of Gordon Dakin, District Board Member, whose term of office expires in November 2016.

The District Board of Directors will fill the vacancy under the procedures of Government Code section 1780 by appointing an individual to the office.

Interested candidates should submit summaries of their qualifications to the attention of District Clerk Donna Maxwell either by mail at San Ramon Valley Fire Protection District, 1500 Bollinger Canyon Road, San Ramon, California 94583 or by email at dmaxwell@srvfire.ca.gov not later than 5:00 p.m. on September 6, 2016. Applicants must be residents of the District and capable of attending regular and special meetings of the Board, as well as Board Committee meetings.

The appointed individual must, upon appointment, complete and file an Economic Interest Statement as required by law. Applicants will be considered and selected for appointment to office by the District Board on September 9, 2016 at 10:00 a.m.

District Board Members perform those functions which set policy and standards for the District's delivery of fire prevention, suppression and emergency medical services and those other services authorized by the Fire Protection District Act of 1987 (Health & Safety Code section 13800 *et seq.*).

DATED: August 25, 2016



Donna Maxwell, District Clerk

Natalie
Korthamar
on behalf of

SAN RAMON VALLEY FIRE PROTECTION DISTRICT
Board of Directors
Special Board Meeting

Friday, September 9, 2016 – 10:00 a.m.

Don Parker, Board President ~ Chris Campbell, Board Vice President

H. Jay Kerr, Director ~ Matt 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: S.R.V.F.P.D. 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. **NEW BUSINESS:**

4.1 Consideration for filling the vacancy of a Board of Directors position created by the resignation of Gordon Dakin, District Board Member.

5. **ADJOURNMENT TO THE NEXT REGULAR BOARD OF DIRECTORS MEETING SCHEDULED FOR TUESDAY, SEPTEMBER 24, 2016 AT 2:00 P.M. IN THE BOARDROOM.**

Prepared by:



Donna Maxwell, District Clerk

Agenda posted on September 6, 2016 at the District's Administration Building 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 District Clerk Donna Maxwell at (925) 838-6661.