

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT**  
**Board of Directors / San Ramon City Council**  
**Special Joint Meeting**

**Tuesday, June 28, 2016 – 5:00 p.m.**

*Gordon Dakin, Director ~ H. Jay Kerr, Director ~ Matt Stamey, Director*  
*Chris Campbell, Director ~ Don Parker, Director*

**~MISSION STATEMENT~**

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

**\*\*Note Meeting Location:** San Ramon City Hall 7000 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. JOINT DISPATCH COMPLETION**

4.1 Report on the Final Status of the Consolidated Dispatch Center between the San Ramon Valley Fire Protection District and the San Ramon Police Department.

**5. ADJOURNMENT TO THE NEXT REGULAR BOARD OF DIRECTORS MEETING SCHEDULED FOR WEDNESDAY, AUGUST 24 AT 7:00 P.M. IN THE BOARDROOM.**

Prepared by:



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Donna Maxwell, District Clerk

**Agenda posted on June 24, 2016 at the District's Administration Building 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 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.*