

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
Minutes – March 26, 2014**

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 Dakin, Kerr, Price (teleconference), Stamey and Umont.

Staff Present: Fire Chief Meyer, Financial Consultant Campo, District Counsel Ross, Fire Marshal Kiefer, Interim Assistant Chief Phares, Technology Systems Manager Call, District Clerk Brooks, Battalion Chief Viera.

1. Call to Order

President Umont called the meeting to order at 7:00 p.m.

2. Pledge of Allegiance

President Umont led the Pledge of Allegiance.

3. Determination of Quorum and Confirmation of Agenda

There was a quorum.

4. Public Comment

David Barclay – Chairperson of the Alamo Municipal Advisory Committee (MAC) spoke regarding the Hemme property in Alamo, and stated the Committee's interest in the property and developing a park there. The Board thanked Mr. Barclay for his comments.

Ross Smith – Danville resident, spoke regarding the CERT volunteers and radio frequencies to be used during emergencies and suggested one of our communication staff members help with this issue that he felt was lacking. The Board thanked Mr. Smith for his comments.

5. Consent Calendar

Director Kerr moved approval of Consent Calendar items 5.1-5.7. Director Dakin seconded the motion. Director Dakin requested that the Demand Check Register be sorted by vendor in the future. Motion carried.

6. Special Announcements/Presentations/General Business

6.1 Introduction of Part-Time GIS Analyst Joan Rickard.

Chief Meyer introduced part-time GIS Analyst Joan Rickard to the Board. The Board welcomed Ms. Rickard.

7. Old Business

7.1 None

8. New Business

8.1 Approval to cancel the regular July 23, 2014 Board Meeting.

Motion by Director Stamey, seconded by Director Price to cancel the regular July 23, 2014 Board meeting. Motion carried.

Director Kerr stated that he had a conflict with regular August Board meeting date of August 27, 2014. District Clerk Brooks will poll the Board to select another date for the regular August Board meeting.

9. Correspondence

No comment.

10. Monthly Activity Reports

10.1 Operations – Interim Assistant Chief Phares

Interim Assistant Chief Phares provided details of the recent structure fire in San Ramon. Director Kerr stated that he attended the 7th grade HeartSafe training and complimented Fire Prevention Specialist French and EMS Coordinator Swartzell on what a fantastic job they did.

10.2 Support Services – Interim Assistant Chief Phares

Interim Assistant Chief Phares stated that a list of short term improvements is being prepared for Station 32. Chief Phares also stated that he received news this week that the SCBA's are ready to ship and should be delivered next week.

10.3 Fire Prevention -- Fire Marshal Kiefer

Fire Marshal Kiefer highlighted the upcoming Residential Care Facility workshop to be held on April 8, 2014; and recent meetings regarding Grad Night that Fire Prevention staff has been working on.

10.4 Administrative Services – Financial Consultant Campo

Financial Consultant Campo highlighted the recent visit at the District by our auditors and also stated that recruitment is underway for a Fire Dispatcher position, as well as Fire Captain position.

10.5 Fire Chief – Fire Chief Meyer

Chief Meyer highlighted the recent Shave for the Brave District event, and that Captain Jon Bell was retiring today after 28 years of service. Chief Meyer also recognized Battalion Chief Viera and Engineer Jannisse for 25 years of service this month. Chief Meyer stated that the Fitch Study Draft came out a few days ago.

11. Good of the Order

None.

12. Closed Session

- 12.1 Possible exposure to litigation (two matters).
[Pursuant to Government Code §54956.9(d)(2)]. Facts and circumstances that might result in litigation need not be disclosed.
- 12.2 Personnel Matter: Discussion and review of potential district reorganization
[Pursuant to Government Code § 54957 and 54954(e)].
- 12.3 Status of labor negotiations between the District and the San Ramon Valley Firefighters Association under the provisions [Authorized under Government Code §54957.6 and 54954.5(e)].
- 12.4 Conference with Real Property Negotiators
Negotiator: Chief Meyer
Property Location: 1193 Danville Blvd., Alamo, CA 94507
(APN 198-132-017-7)
- 12.5 Existing litigation [Pursuant to Government Code §54956.9(d)(1)]:
 - 1). City of Brentwood, et al v. Robert Campbell, in his official capacity of Auditor Controller of Contra Costa County, et al, Contra Costa Superior Court Case No. N11-1029.
 - 2). “Contra Costa County Deputy Sheriffs Association v. Contra Costa County Employees’ Retirement Association, Contra Costa County Superior Court Case No. MSN12-1870.”

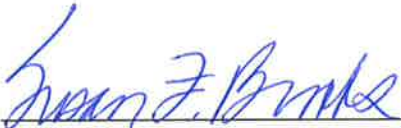
13. Return to Open Session

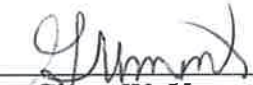
Regular session ended: 7:35 p.m.
Closed session began: 7:45 p.m.
Closed session ended: 10:04 p.m.
Regular session reconvened: 10:05 p.m.

14. **Report Upon Return from Closed Session (if applicable)**

15. **Adjournment**

The meeting adjourned at 10:05 p.m.

Prepared by: 
Susan F. Brooks
District Clerk

Approved by: 
Glenn W. Umont
Board President