

SAN RAMON VALLEY FIRE PROTECTION DISTRICT

Board of Directors Regular Board Meeting

Wednesday, May 28, 2014 – 7:00 p.m.

*Gordon Dakin, Director ~ H. Jay Kerr, Director ~ Jennifer Price, Director
Matthew J. Stamey, Director ~ Glenn Umont, 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 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**

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.

- 5. CONSENT CALENDAR**

Consent calendar items are considered routine and are acted upon by the Board with a single action. Members of the audience wishing to provide public input may request that the Board remove the item from the Consent Calendar. Comments may be limited to three (3) minutes.

- 5.1 Approve the salaries, payroll taxes and retirement contributions for the month of April, 2014 in the amount of \$2,915,855.10.
- 5.2 Approve the demand register for the period April 13, 2014 through May 18, 2014, in the amount of \$2,460,568.02.
- 5.3 Approve the minutes from the April 23, 2014 regular Board meeting, including District Counsel's closed session report.
- 5.4 Receive Quarterly Investment Report for the period January 1, 2014 – March 31, 2014.
- 5.5 Approval of payment to LN Curtis and Sons for replacement of Structural Firefighting Turnout Gear in the amount of \$39,508.00.
- 5.6 Receive July 1, 2013 Actuarial Report on GASB 45 Retiree Benefit Valuation.
- 5.7 Receive Report regarding Moody's Rating Update.
- 5.8 **Personnel Action:**
 1. Approve staff's recommendation to promote Firefighter/PM Mick Ybarra from Step 5, to Captain, Step 2, effective May 23, 2014.

6. SPECIAL ANNOUNCEMENTS/PRESENTATIONS/GENERAL BUSINESS

- 6.1 Badge Pinning Ceremony – Captain Mick Ybarra

7. OLD BUSINESS

- 7.1 Open Public Hearing as set forth in the annual exterior hazard abatement program for the purpose of receiving public comment to show cause why exterior hazard abatement orders should not be enforced.
- 7.2 Consideration of Purchase and Sale Agreement with County of Contra Costa, for real property; consideration of exemption from review of approval of agreement under CEQA (APN 198-132-017, 1193 Danville Blvd., Alamo, CA) relating to Closed Session Item 12.3.

8. NEW BUSINESS

- 8.1 Discussion and possible adoption of Resolution No. 2014-05 ordering even-year Board of Directors election; consolidation of elections; and specifications of the election order.
- 8.2 Discussion and possible adoption of Resolution No. 2014-06 authorizing Investment of Monies in the Local Agency Investment Fund (LAIF).
- 8.3 Discussion and possible adoption of Resolution No. 2014-07 updating the District's Investment Policy.

9. CORRESPONDENCE FOR POSSIBLE BOARD ACTION AND/OR REVIEW

10. MONTHLY ACTIVITY REPORTS FOR APRIL, 2014

- 10.1 Operations/Training Division/Special Operations-Interim Assistant Chief Phares
Standards of Cover Policy Compliance Report.
- 10.2 Support Services-Interim Assistant Chief Phares
Support Services Report of monthly activities.
- 10.3 Fire Prevention – Fire Marshal Kiefer
Fire Prevention Report of monthly activities.
- 10.4 Administrative Services – Financial Consultant Ken Campo
a). Monthly Finance Activities/Reports
b). Monthly Human Resources Activities/Reports
- 10.5 Fire Chief – Fire Chief Meyer
Verbal report on monthly meetings, seminars, committee meetings, and other District related activities.

11. GOOD OF THE ORDER

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 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)].
- 12.3 Conference with Real Property Negotiator
Negotiator: Chief Meyer (relating to agenda item 7.2)
Property Location: 1193 Danville Blvd., Alamo, CA 94507
(APN 198-132-017) [Authorized under Government Code §54956.8 and 54954.5(e)].
- 12.4 Existing litigation [Pursuant to Government Code §54956.9(d)(1)]:
 - 1). “Contra Costa County Deputy Sheriffs Association v. Contra Costa County Employees’ Retirement Association, Contra Costa County Superior Court Case No. MSN12-1870.”
- 12.5 Conference with District Counsel – Potential Litigation Workers Compensation Claim No. SRV1400033, dated 04/22/14, Richard Nogueira vs. San Ramon Valley Fire Protection District [Authorized under Government Code § 54956.9(b)].
- 12.6 Conference with District Counsel – Potential Litigation Workers Compensation Claim No. SRV0800012, dated 7/17/07, John Sambrailo vs. San Ramon Valley Fire Protection District [Authorized under Government Code § 54956.9(b)].
- 12.7 Conference with District Counsel – Potential Litigation Workers Compensation Claim No. SRV1200019, dated 7/18/11, David Shorum vs. San Ramon Valley Fire Protection District; and Claim Number: SRV1100002, dated 6/4/10, David Shorum vs. San Ramon Valley Fire Protection District [Authorized under Government Code § 54956.9(b)].
- 12.8 Conference with District Counsel – Potential Litigation Workers Compensation Claim No. SRV1400020, dated 10/26/13 Jim Colon vs. San Ramon Valley Fire Protection District [Authorized under Government Code §54956.9(b)].
- 12.9 Personnel Matter: District Chief Annual Performance Review [Authorized under Government Code §54957].

13. RETURN TO OPEN SESSION

14. REPORT UPON RETURN FROM CLOSED SESSION (if applicable)

15. ADJOURNMENT TO THE ANNUAL BOARD BUDGET WORKSHOP SCHEDULED FOR THURSDAY, JUNE 5, 2014, AT 10 A.M., IN THE BOARDROOM.

Prepared by:



Susan F. Brooks, District Clerk

Agenda posted on May 22, 2014 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 Sue Brooks at (925) 838-6661.