

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
Minutes – October 29, 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, Stamey and Umont.

**Staff Present:** Fire Chief Meyer, Financial Consultant Campo, District Counsel Ross, Deputy Fire Marshal Stevens, Deputy Chief Phares, Deputy Chief Krause, Controller Koran, Technology Systems Manager Call, District Clerk Brooks.

**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 and no changes to the agenda.

**4. Public Comment**

None.

**5. Consent Calendar**

Director Dakin moved approval of Consent Calendar items 5.1-5.7 (1-3). Director Price seconded the motion. Motion carried.

**6. Special Announcements/Presentations/General Business**

None.

**7. Old Business**

7.1 None.

**8. New Business**

8.1 None.

9. **Correspondence**

Director Dakin commented on one of the nice letters in the agenda packet.

10. **Monthly Activity Reports**

10.1 Operations – Deputy Chief Phares

Deputy Chief Phares provided an update of his monthly report highlighting the recent structure fire here in San Ramon and also stated it was a busy month in Fire Prevention.

10.2 EMS/Logistics – Deputy Chief Krause

Deputy Chief Krause stated that he has been preparing for the upcoming ambulance rfp and that he recently attended a workshop presented by Fitch and Associates.

10.3 Fire Prevention – Deputy Fire Marshal Stevens

Deputy Fire Marshal Stevens provided the Fire Prevention monthly report highlighting the residential care facility video and that Cal OES will enhance the video with close captioning.

10.4 Administrative Services – Financial Consultant Campo

Financial Consultant Campo stated that the State Controller's Report as well as the Compensation Report have been submitted.

10.5 Fire Chief – Fire Chief Meyer

Fire Chief Meyer stated that the interviews for the two District openings have been concluded; and asked that the Board adjourn the meeting tonight in memory of EBRCSA Executive Director Bill McCammon who passed away earlier this month.

11. **Good of the Order**

Director Stamey stated that he attended a recent CSDA Conference in Palm Springs which was very worthwhile attending.

Director Kerr stated that at the end of September the Governor signed a bill supporting CPR in our schools and thanked EMS Coordinator Swartzell for his efforts regarding this bill.

12. **Closed Session**

- 12.1 Possible exposure to litigation (one matter).  
[Pursuant to Government Code §54956.9(d)(2)]. Facts and circumstances that might result in litigation need not be disclosed.

- 12.2 Personnel Action: Position Classification: Upstaffing, One Person Per Shift, pursuant to Government Code §54957.
- 12.3 Personnel Action: Review of District Counsel, pursuant to Government Code Section 54957.

**13. Return to Open Session**

Regular session ended: 7:53 p.m.  
Closed session began: 8:00 p.m.  
Closed session ended: 10:20 p.m.  
Regular session reconvened: 10:20 p.m.

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

**15. Adjournment**

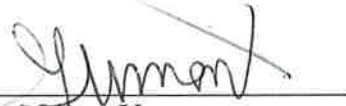
The meeting adjourned at 10:20 p.m., in memory of EBRCSA Executive Director William McCammon.

Prepared by:



Susan F. Brooks  
District Clerk

Approved by:



Glenn Umont  
Board President