

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS BUDGET WORKSHOP
Minutes – June 5, 2014**

MISSION STATEMENT

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

Location: SRVFPD-Boardroom
1500 Bollinger Canyon Road
San Ramon, CA 94583

Board Members Present: President Umont, Directors Dakin, Kerr, Price, and Stamey.

Staff Present: Chief Meyer, BC Viera, Fire Marshal Kiefer, Financial Consultant Campo, Controller Koran, Technology Systems Manager Call, Interim Assistant Chief Phares, District Counsel Ross, Special Ops. Battalion Chief McNamara, Communications Center Manager Pangelinan, Training Chief Duggan, Union President Mohun, and District Clerk Brooks.

1. Call to Order

Board President Umont called the meeting to order at 10:05 a.m.

2. Pledge of Allegiance

Board 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. Budget Workshop

5.1 Review and Discussion of Proposed Annual Operating Budget and Capital Improvement Program (CIP) for Fiscal Year 2014/15.

Financial Consultant Campo began with an overview of the budget and proceeded through the slide presentation. Chief Meyer thanked the organization as a whole for concessions that were made, etc., discussing cash flows, and efficiencies. Each Division Chief proceeded to review their budget with the Board and those present with questions being answered.

Fire Marshal Kiefer and Technology Systems Manager Call proceeded to review the Capital budget.

6. **Good of the Order**

Board President Umont and the Board thanked and complimented staff for all of the work that went into putting the proposed budget together. Chief Meyer stated that approval of the 2014/15 budget will come before the Board at the June 30, 2014 Board of Directors meeting.

7. **Adjournment**

The meeting adjourned at 12:40 p.m.

Prepared by:  Approved by: 
Susan F. Brooks Glenn W. Umont
District Clerk Board President