

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT
Board of Directors Special Board Meeting**

Thursday, January 31, 2013 – 10:00 a.m.

*Matthew J. Stamey, President ~ Gordon Dakin, Director ~
H. Jay Kerr, Director ~Jennifer G. Price, 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**

CLOSED SESSION AGENDA

- 1. CALL TO ORDER: ADJOURN TO CLOSED SESSION**
- 2. CLOSED SESSION:**
 - 2.1 Status of labor negotiations between the District and San Ramon Valley Firefighters Association under the provisions [Authorized under Government Code §54957.6 and 54954.5(e)].
- 3. RETURN TO OPEN SESSION**
- 4. REPORT UPON RETURN FROM CLOSED SESSION (if applicable)**
- 5. ADJOURNMENT:**

The District Board will convene to the next regular Board meeting of Wednesday, February 27, 2013, at 7:00 p.m.

Prepared by:



Susan F. Brooks, District Clerk

Agenda posted on January 28, 2013 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.