

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT
LONG RANGE PLANNING/FIRE PREVENTION
COMMITTEE MEETING AGENDA**

Thursday, February 14, 2013 – 10:00 a.m.

Location: Administration Building –Large Conference Room
1500 Bollinger Canyon Road
San Ramon, CA 94583

Committee: Director Dakin (Chair), Director Price

1. CALL TO ORDER

2. PUBLIC COMMENT

Any person may address the Committee 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 minutes for any person addressing the Committee.

3. CLOSED SESSION

- 3.1 Conference with District Counsel – Potential Litigation
Possible exposure to litigation (one matter). [Pursuant to Government Code §54956.9(b)(2) and 54954.5(c)]. Facts and circumstances that might result in litigation need not be disclosed. [Pursuant to Government Code §54956.9(b)(3)(A)].

4. RETURN TO OPEN SESSION

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

6. NEW BUSINESS

- 6.1 Discussion of Potential Impacts of Con Fire Station Closures

7. ADJOURNMENT

Prepared by:



Susan F. Brooks, District Clerk

Agenda posted on February 6, 2013 at the District Administration Building and the San Ramon Valley Fire Protection District's website at www.firedepartment.org

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