

SAN RAMON VALLEY FIRE PROTECTION DISTRICT

Board of Directors Retreat

****Monday, December 9, 2013 – 10:00 a.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**** - **2603 Camino Ramon, (Bishop Ranch 3, Room 287)
San Ramon, CA 94583**

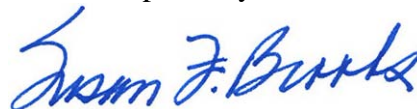
AGENDA

1. **CALL TO ORDER**
2. **DETERMINATION OF QUORUM AND CONFIRMATION OF AGENDA**
3. **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.

4. **NEW BUSINESS**
 - 4.1 Discussion of Station 32 Options
 - 4.2 Discussion of Reorganization
- Controller Position
 - 4.3 Discussion of Meeting Expectations
 - 4.4 Review of Current Goals (Fire Chief and Board of Directors)
 - 4.5 Discussion of Fund Balance Policy
5. **ADJOURNMENT TO THE NEXT REGULAR BOARD OF DIRECTORS MEETING SCHEDULED FOR THURSDAY, DECEMBER 19, 2013 AT 7:00 P.M. IN THE BOARDROOM.**

Prepared by:



Susan F. Brooks, District Clerk

Agenda posted on December 4, 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.