

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
Minutes – June 7, 2013**

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, Administrative Services Director Leete, District Counsel Ross, Fire Marshal Kiefer, Finance Supervisor Sasser, Technology Systems Manager Call, Battalion Chief Viera, Union President Mohun, District Clerk Brooks.

1. Call to Order

President Stamey called the meeting to order at 7:00 p.m.

2. Pledge of Allegiance

President Stamey led the Pledge of Allegiance.

3. Determination of Quorum and Confirmation of Agenda

There was a quorum.

4. Public Comment

None.

5. Special Announcements/Presentations/General Business

5.1 Badge Pinning Ceremony: Fire Chief Paige Meyer

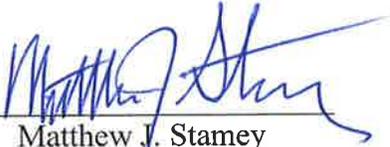
Board President Stamey thanked everyone for attending this special meeting. President Stamey introduced Union President Mike Mohun who presented Chief Meyer with a new helmet shield. Board President Stamey proceeded to show a power point presentation outlining the process for hiring our new Fire Chief Meyer. Chief Meyer spoke also thanking everyone for attending, especially his friends, colleagues and family and also pointed out the dignitaries that were in attendance.

Chief Meyer then invited his family up introducing all of them, with his wife pinning his badge. Chief Meyer thanked everyone for their support in these past few months.

6. **Adjournment**

The meeting adjourned at 7:50 p.m., to the next regular Board of Directors meeting scheduled for June 26, 2013.

Prepared by: 
Susan F. Brooks
District Clerk

Approved by: 
Matthew J. Stamey
Board President