

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT  
LONG RANGE PLANNING COMMITTEE MEETING  
Minutes – February 14, 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-Large Conference Room  
San Ramon, CA 94583

**Board Members Present:** Directors Dakin, and Price.

**Staff Present:** Interim Chief Barton, District Counsel Ross, Battalion Chief Viera, Brian Morales (Union representative).

**1. Call to Order**

The Committee meeting was called to order at 10:48 a.m. by Director Dakin.

**4. Public Comment**

There was no public comment.

**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: 11:50 a.m.**

**5. Report Upon Return from Closed Session (if applicable)**

None.

**6. New Business**

6.1 Discussion of Potential Impacts of Con Fire Station Closures

Interim Chief Barton reviewed the map of the Station 4 response area and also reviewed with the committee the details of the Automatic Aid Agreement. The Committee and staff then covered the current plan to monitor the impact.

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7. **Adjournment**

The meeting adjourned at 12:13 p.m.

Prepared by:



Susan F. Brooks  
District Clerk