

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS BUDGET WORKSHOP
Minutes – May 29, 2013**

MISSION STATEMENT

In the spirit of our tradition, we strive for excellence, respectfully serving all with pride, honor and compassion.

Location: SRVFPD-Boardroom
1500 Bollinger Canyon Road
San Ramon, CA 94583

Board Members Present: President Stamey, Directors Dakin, Kerr, Price, and Umont.

Staff Present: Chief Meyer, BC Viera, Fire Marshal Kiefer, Administrative Services Director Leete, Finance Supervisor Sasser, Technology Systems Manager Call, Special Ops. Battalion Chief McNamara, Communications Center Manager Pangelinan, Training Chief Duggan, Union President Mohun, and District Clerk Brooks.

1. Call to Order

Board President Stamey called the meeting to order at 10:00 a.m.

2. Pledge of Allegiance

Board President Stamey led the Pledge of Allegiance.

3. Determination of Quorum and Confirmation of Agenda

There was a quorum and no changes to the agenda.

4. Public Comment

Radhe Moonka, 105 Galisteo Ct., San Ramon spoke regarding pension spiking and addressed District medical costs, referring to the recent article in the Times. The Board thanked Mr. Moonka for his comments.

Sures Desai, 3269 Burning Tree Drive, San Ramon spoke regarding pension spiking also referring to the recent article in the Times. The Board thanked Mr. Desai for his comments.

John Wyatt, 35 Lancaster Court, Alamo spoke regarding the District budget, GASB regulations, and long-term projections. Mr. Wyatt presented a handout that he distributed to all of the Board. The Board thanked Mr. Wyatt for his comments.

5. Budget Workshop

5.1 Review and Discussion of Proposed Annual Operating Budget for Fiscal Year 2013-2014.

Fire Chief Meyer stated that at the meeting today, we would be looking at the budget Division by Division discussing reduction in expenditures, the process, and that

options noted in red would be discussed at the end of the presentation. Administrative Services Director Leete then discussed the General Fund, and other funds, going through the power point presentation. Chief Meyer stated that his recommendation was that the Board adopt all the options under consideration but Station 32, which would have to be discussed separately. The Board proceeded to ask questions of staff regarding their department/division budgets. Chief Meyer then presented the goals for the Fire Chief as well as the Board of Directors, stating that he wanted to see the Fire Chief goals mirror the Board of Director goals. Discussion followed regarding working on the Strategic Plan in the next year as well as the five-year Business Plan.

6. **Good of the Order**

Board President Stamey thanked the Department Heads for all of the work that went into putting the proposed budget together.

7. **Adjournment**

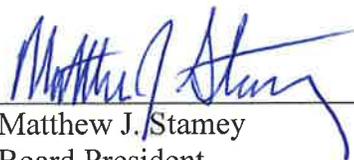
The meeting adjourned at 11:05 a.m.

Prepared by:



Susan F. Brooks
District Clerk

Approved by:



Matthew J. Stamey
Board President