

# SAN RAMON VALLEY FIRE PROTECTION DISTRICT

## Board of Directors Regular Board Meeting

**\*\*Monday\*\*, November 26, 2012 – 7:00 p.m.**

*Thomas J. Linari, President ~ Roxanne Lindsay, 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:**    **S.R.V.F.P.D. Administrative Offices - Boardroom**  
**1500 Bollinger Canyon Road, San Ramon, CA 94583**

## **AGENDA**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. DETERMINATION OF QUORUM AND CONFIRMATION OF AGENDA**
- 4. 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.

## **5. CONSENT CALENDAR**

Consent calendar items are considered routine and are acted upon by the Board with a single action. Members of the audience wishing to provide public input may request that the Board remove the item from the Consent Calendar. Comments may be limited to three (3) minutes.

- 5.1    Approve the salaries, payroll taxes and retirement contributions for the month of October, 2012 in the amount of \$3,277,918.45.
- 5.2    Approve the demand register for the period October 15, 2012 through November 9, 2012, in the amount of \$1,299,086.13.
- 5.3    Approve the minutes from the October 24, 2012 regular Board meeting, including District Counsel's closed session report.
- 5.4    Authorization for approval of payment to Carone & Company, Inc., in the amount of \$136,705.95 for Station 32 demolition and grading.
- 5.5    Authorization for approval of payment to Red Cloud, Inc., in the amount of \$36,525.00 for installation of mobile radios.
- 5.6    Authorization for approval of payment to LCA Architects in the amount of \$50,263.97 for architectural services for Station 32.

5.7 Personnel Actions:

1. Approve staff's recommendation to award a merit salary increase to Assistant Chief Jack Barton, to Step 4, effective December 11, 2012.
2. Approve staff's recommendation to award a merit salary increase to Account Technician Ivy Ong, to Step 5, effective December 1, 2012.
3. Approve staff's recommendation to promote Michael Ybarra from FF/Paramedic, Step 5 to Training Captain, Step 2, effective November 12, 2012.

**6. SPECIAL ANNOUNCEMENTS/PRESENTATIONS/GENERAL BUSINESS**

- 6.1 Badge Pinning Ceremony for Training Captain Michael Ybarra.
- 6.2 Recognition of Outgoing Board Members: Roxanne Lindsay and Tom Linari

**7. OLD BUSINESS**

- 7.1 Discussion regarding District 2012/13 Budget (monthly on-going and periodic review).

**8. NEW BUSINESS**

- 8.1 Discussion and possible adoption of Resolution No. 2012-09 authorizing execution of plan amendments consistent with the provisions of the Health Care Reform/Affordable Care Act.
- 8.2 Discussion and possible approval to fill vacant positions in Operations.

**9. CORRESPONDENCE FOR POSSIBLE BOARD ACTION AND/OR REVIEW**

**10. MONTHLY ACTIVITY REPORTS FOR OCTOBER, 2012**

- 10.1 Operations/Training Division/Special Operations-Assistant Chief Barton  
Standards of Cover Policy Compliance Report.
- 10.2 Support Services-Chief Price  
Support Services Report of monthly activities.
- 10.3 Fire Prevention – Fire Marshal Jamison  
Fire Prevention Report of monthly activities.
- 10.4 Administrative Services – Administrative Services Director Leete
  - a). Monthly Finance Activities/Reports
  - b). Monthly Human Resources Activities/Reports
  - c). Retirement Worksheet – S. Hart
- 10.5 Fire Chief – Chief Price  
Verbal report on monthly meetings, seminars, committee meetings, and other District related activities.

**11. GOOD OF THE ORDER**

**12. CLOSED SESSION**

- 12.1 Status of labor negotiations between the District and the San Ramon Valley Firefighters Association under the provisions [Authorized under Government Code §54957.6 and 54954.5(e)].
- 12.2 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)].

**13. RETURN TO OPEN SESSION**

**14. REPORT UPON RETURN FROM CLOSED SESSION (if applicable)**

**15. ADJOURNMENT TO THE NEXT REGULAR BOARD MEETING SCHEDULED FOR WEDNESDAY, DECEMBER 19, 2012 AT 7:00 P.M.**

Prepared by:



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Susan F. Brooks, District Clerk

Agenda posted on November 15, 2012 at the District's Administration Building and the San Ramon Valley Fire Protection District's website at [www.firedepartment.org](http://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.*