

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
Minutes –October 24, 2012**

*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:** Board President Linari, Directors Lindsay, Price, Stamey and Umont.

**Staff Present:** Chief Price, Assistant Chief Barton, Administrative Services Director Leete, District Counsel Ross, Fire Marshal Jamison, Finance Supervisor Sasser, Battalion Chief Picard, Union President Mohun, District Clerk Brooks.

**1. Call to Order**

President Linari called the meeting to order at 7:05 p.m.

**2. Pledge of Allegiance**

President Linari 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**

None.

**5. Consent Calendar**

Director Stamey moved approval of Consent Calendar items 5.1-5.8 (1). Director Umont asked for clarification of consent item 5.7. Director Price explained the item to him. Director Lindsay seconded the motion. Motion carried.

**6. Special Announcements/Presentations/General Business**

6.1 Badge Pinning Ceremony – Dan McNamara, Battalion Chief.

Chief Price provided the background of Battalion Chief McNamara for those present. BC McNamara introduced his family with his wife pinning on his badge. BC McNamara thanked the Board, staff and crews for all of the support that has been given to him.

Chief Price then thanked Chief Louder for also attending the badge pinning ceremony for BC McNamara.

7. **Old Business**

7.1 Discussion regarding District 2012/2013 Budget.

Administrative Services Director Leete had no updates to report on this item this month.

8. **New Business**

None.

9. **Correspondence**

Director Lindsay thanked the Chiefs for attending the San Ramon Historic Foundation event on September 9th, which she mentioned was very well-attended.

10. **Monthly Activity Reports**

10.1 Operations – Assistant Chief Barton

Assistant Chief Barton stated that his report is routine this month stating that medical response times are getting better.

Chief Price stated that the District has had a public records request from the Times Newspaper regarding our response times and wanted them to be aware it would be in the newspaper sometime before the November 6<sup>th</sup> election.

10.2 Support Services

Chief Price informed the Board that regarding the Old School house property, the deed is complete, and that the property has been turned over to the Museum of the San Ramon Valley. Staff is working on a press release regarding this property transfer.

Chief Price mentioned that 65% of the soil has been removed from the new Station 32 site and briefly discussed the EBRCs project at Station 31. Chief Price updated the Board on two type 3 engines that were recently sold on the public surplus site.

10.3 Fire Prevention – Fire Marshal Jamison

Fire Marshal Jamison discussed the SRA fees, Country Oak Private Water System and the Residential Care Facility Working Group Evacuation Drill that took place a few weeks ago.

10.4 Administrative Services – Administrative Services Director Leete

Administrative Services Director Leete reviewed his monthly report and stated that as requested costs to date regarding the new Station 32 project were included in the agenda packet for the information.

10.5 Fire Chief – Fire Chief Price

Chief Price informed the Board that he has been attending the Alamo Municipal Advisory Committee (MAC) meetings providing updates on new Station 32, and also informed the Board that Contra Costa County Supervisor Andersen holds community meetings on the 3<sup>rd</sup> Monday of each month at her District office in Danville.

11. **Good of the Order**

None

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 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)].

12.3 Conference with District Counsel – Potential Litigation Workers Compensation Claim No. SRV0800022, dated 11/5/07; and Claim No. SRV10000029, dated 3/25/10 Scott Fulwood vs. San Ramon Valley Fire Protection District [Authorized under Government Code § 54956.9(b)].


12.4 Personnel Matter: Public Employment (District Chief) [Pursuant to Government Code §54957(b) and 54954.5(b).]


13. **Return to Open Session**

|                             |           |
|-----------------------------|-----------|
| Regular session ended:      | 7:42 p.m. |
| Closed session began:       | 8:02 p.m. |
| Closed session ended:       | 9:52 p.m. |
| Regular session reconvened: | 9:52 p.m. |

14. **Adjournment**

The meeting adjourned at 9:55 p.m., to the next regular meeting of **Monday, November 26, 2012.**

Prepared by:   
Susan F. Brooks  
District Clerk

Approved by:   
Thomas J. Linari  
Board President