

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING  
Minutes – October 9, 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, Umont, and Stamey (teleconference).

**Staff Present:** Chief Price, Assistant Chief Barton, Administrative Services Director Leete, District Counsel Ross, Technology Systems Manager Call, Fire Marshal Jamison, Finance Supervisor Sasser, District Clerk Brooks.

**1. Call to Order**

President Linari called the meeting to order at 3:35 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 Lindsay moved approval of Consent Calendar items 5.1-5.6.

Director Umont asked staff to explain each of the six consent items so that he would have a better understanding of them. Staff proceeded to explain and discuss the six items. Director Umont asked if he could get information on what the expenses have been to date on the construction at Station 32. Staff will supply this information and separate expenses between Phase I and Phase II. Director Price seconded the motion. Motion carried.

6. **New Business**

- 6.1 Authorization for approval of Change Order with Carone and Company Inc., in the amount of \$96,000 for Station 32 grading work.

Chief Price briefly explained the reason for this Change Order, stating that it is mainly regarding the contamination of the soil, and the hauling of the soil. Chief Price then proceeded to introduce Rob Muir, Project Manager from O'Connor Construction Management Company for further clarification of the reason for this Change Order.

At this time in the meeting, District Counsel Ross recommended that the meeting be adjourned to Closed Session.

Motion by Director Price that based upon the advice of Legal Counsel, this item would continue in Closed Session due to potential litigation involving the District based upon facts that have become known and have been discussed in this meeting. Director Lindsay seconded the motion. Motion carried.

The Board convened to Closed Session.

Upon return to Open Session, and after some discussion there was a motion by Director Price to approve the Change Order in the amount of \$96,000, consistent with the recommendation of District Counsel and be accompanied by an appropriate release from the District for its elected officials, officers, employees, agents and attorneys from liability arising out of any claims they have under the contract. Motion seconded by Director Lindsay. Motion carried.

7. **Good of the Order**

District Counsel Ross suggested that the District Wide Advisory Committee schedule a meeting sometime before the next Board meeting of October 24, 2012.

Board President Linari commented on the very nice event celebrating the District's 100-Year Anniversary which was held on October 6 at Station 34.

8. **Adjournment**

The meeting adjourned at 4:25 p.m., to the next regular meeting of **Wednesday, October 24, 2012.**

Prepared by:



Susan F. Brooks  
District Clerk

Approved by:



Thomas J. Linari  
Board President