

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT
PERSONNEL COMMITTEE MEETING
AGENDA**

Thursday April 24, 2014 – 10:00 a.m.

Location: Administration Building – Large Conference Room
1500 Bollinger Canyon Road
San Ramon, CA 94583

Committee: Chair, Director Stamey; Director Kerr

1. **CALL TO ORDER; ADJOURN TO CLOSED SESSION**
2. **CLOSED SESSION:**
 - 2.1 Personnel Matter: Annual Performance Review of Fire Chief [Authorized under Government Code §54954.5(e) and 54957]
3. **RETURN TO OPEN SESSION**
4. **REPORT UPON RETURN FROM CLOSED SESSION (if applicable)**
5. **ADJOURNMENT**

Prepared by:



Susan F. Brooks, District Clerk

Agenda posted on April 17, 2014 at the District Administration Building and the San Ramon Valley Fire Protection District's website at www.firedepartment.org

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