

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT
A SPECIAL MEETING OF THE DISTRICT AD HOC/STANDING COMMITTEE ON
ORGANIZATIONAL STRUCTURE REVIEW**

Tuesday, January 3, 2012 – 10:00 a.m.

Location: Administration Building – Boardroom
1500 Bollinger Canyon Road
San Ramon, CA 94583

Committee: Board President Linari, Director Stamey

AGENDA

1. CALL TO ORDER

2. PUBLIC COMMENT

Any person may address the Committee 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 minutes for any person addressing the Committee.

3. NEW BUSINESS

- 3.1 Discussion of and possible approval of temporary use of per diem employees.
- 3.2 Discussion of Ad hoc/Standing Committee on Organizational Structure Review process and goals.

4. CLOSED SESSION

- 4.1 Personnel Matters: Discussion Regarding Fire Chief's Evaluation, Position and Duties [Pursuant to Government Code § 54957 and 54954.5(e)].
- 4.2 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)].

5. RETURN TO OPEN SESSION

6. REPORT UPON RETURN FROM CLOSED SESSION (if applicable)

7. ADJOURNMENT

Prepared by:



Susan F. Brooks, District Clerk

Agenda posted on December 29, 2011 at the District's Administration Building and the San Ramon Valley Fire Protection District's website at www.firedepartment.org

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