

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

Wednesday, May 30, 2012 – 2:00 p.m.

**Location: Administration Building – Large Conference Room
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. CLOSED SESSION

- 3.1 Personnel Matters: Discussion Regarding Fire Chief's Employment, Position and Duties [Pursuant to Government Code § 54957 and 54954.5(e)].
- 3.2 Conference with District Counsel – Potential Litigation
Possible exposure to litigation (two matters).
[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)].

4. RETURN TO OPEN SESSION

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

6. NEW BUSINESS

- 6.1 Discussion of Ad hoc/Standing Committee on Organizational Structure Review process, goals and recommended action to the full Board.

7. ADJOURNMENT

Prepared by:



Susan F. Brooks, District Clerk

Agenda posted on May 29, 2012 at the District's Administration Building and the San Ramon Valley Fire Protection District's website at www.firedepartment.org

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