

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT  
BOARD OF DIRECTOR PERSONNEL SUBCOMMITTEE MEETING  
Minutes – June 20, 2018**

*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-Large Conference Room  
San Ramon, CA 94583

**Board Members Present:** Director Parker and Director Yancey

**Staff Present:** Fire Chief Meyer, Financial Consultant Ken Campo

**1. CALL TO ORDER**

Director Parker called the meeting to order at 2:02 p.m. and adjourned to Closed Session at 2:05 p.m.

**2. PUBLIC COMMENT**

None.

**3. NEW BUSINESS**

3.1 Approval of Minutes from the April 30, 2018 Personnel Committee Meeting.

Director Yancey moved approval of the April 30, 2018 minutes. Director Parker seconded the motion. Motion carried.

**4. CLOSED SESSION**

4.1 Annual Fire Chief evaluation and discussion of mutual goals, pursuant to Government Code Section 54957.

There was not reportable action.

**5. ADJOURNMENT**

The meeting adjourned at 2:25 p.m.

Prepared by:

  
Susan F. Brooks  
District Clerk

Approved by:

  
Director Don Parker  
Director/Subcommittee Chair