

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT
BOARD OF DIRECTOR PERSONNEL SUBCOMMITTEE MEETING
Minutes – March 28, 2019**

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: Director Parker and Director Kerr

Staff Present: Fire Chief Meyer, and District Clerk Brooks

1. CALL TO ORDER

Director Parker called the meeting to order at 9:35 a.m. and adjourned to Closed Session at 9:38 a.m.

2. PUBLIC COMMENT

None.

3. NEW BUSINESS

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

Director Kerr moved approval of the June 20, 2018 minutes. Director Parker seconded the motion.
Motion carried.

At this time in the meeting Directors Parker and Kerr concurred what an outstanding job Chief Meyer is doing in the community and how he has enhanced the image of the District.


4. CLOSED SESSION

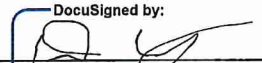
4.1 Annual Fire Chief evaluation and discussion of mutual goals, pursuant to Government Code Section 54957.

There was no reportable action.

5. ADJOURNMENT

The meeting adjourned at 10:30 a.m.

Prepared by: 
Susan F. Brooks
District Clerk

Approved by: 
Director Don Parker
Director/Subcommittee Chair