

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT
PERSONNEL SUBCOMMITTEE MEETING**

Wednesday, January 17, 2018 – 3:30 p.m.

Matt Stamey, Chair ~ Dominique Yancey, Director

~MISSION STATEMENT~

In the spirit of our tradition, we strive for excellence, respectfully serving all with pride, honor and compassion.

**Meeting location: S.R.V.F.P.D. Administrative Offices – Large Conference Room
1500 Bollinger Canyon Road, San Ramon, CA 94583**

AGENDA

1. CALL TO ORDER

2. PUBLIC COMMENT

Any person may address the District Board 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 (3) minutes for any person addressing the Board. Please complete a “Request to Speak” form and submit it to the District Clerk.

3. OLD BUSINESS

3.1 Discussion of Retainer, District Legal Counsel.

4. NEW BUSINESS

4.1 Approval of Minutes from the December 4, 2017 Personnel Committee Meeting.

4.2 Discussion of Establishing Chief Financial Officer Position.

5. ADJOURNMENT

Prepared by:



Susan F. Brooks, District Clerk

Agenda posted on January 11, 2018 at the District’s Administration Building, Fire Stations 30, 31, 32, 33, 34, 35, 36, 38 and 39 and the San Ramon Valley Fire Protection District’s website at www.firedepartment.org.

The San Ramon Valley Fire Protection District (“District”), in complying with the Americans with Disabilities Act (“ADA”), requests individuals who require special accommodations to access, attend and/or participate in District board meetings due to a disability, including but not limited to American Sign Language interpreters, assistive listening devices, transportation to and from the meeting site or other accommodations, may be requested by calling (925) 838-6661 no later than 72 hours in advance of the scheduled meeting time. In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be viewed at 1500 Bollinger Canyon Road, San Ramon, California or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the District Clerk at (925) 838-6661.