

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT
BOARD OF DIRECTOR PERSONNEL SUBCOMMITTEE MEETING
Minutes – April 30, 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

1. CALL TO ORDER

Director Parker called the meeting to order at 12 noon and adjourned to Closed Session at 12:05 p.m.

2. PUBLIC COMMENT

None.

3. NEW BUSINESS

3.1 Approval of Minutes from the January 17, 2018 Personnel Committee Meeting.

Director Yancey moved approval of the January 17, 2018 minutes. Board President 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.

5. ADJOURNMENT

The meeting adjourned at 1:01 p.m.

Prepared by:



Susan F. Brooks
District Clerk

Approved by:



Director Don Parker
Director/Subcommittee Chair