

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS PERSONNEL SUBCOMMITTEE MEETING
MAY 18, 2020 MINUTES**

MISSION STATEMENT

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

Location: Teleconference

Board Members Present: Dominique Yancey (Chair), Ryan Crean

1. CALL TO ORDER

Director Yancey called the meeting to order at 10:00 a.m.

2. PUBLIC COMMENT

None.

3. NEW BUSINESS

3.1 Approval of Minutes from the March 28, 2019 Personnel Committee Meeting.

Motion by Director Yancey to approve the March 28, 2019 Minutes; seconded by Director Crean. Motion carried unanimously by roll call vote.

4. CLOSED SESSION

4.1 Personnel Matter: Review annual Fire Chief evaluation and discussion of mutual goals, pursuant to Government Code Section 54957.

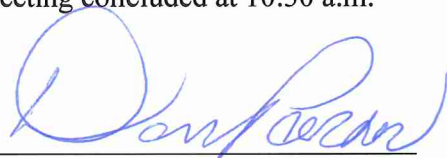
4.2 Personnel Matter: Review of Legal Counsel Contract pursuant to Government Code Section 54957.

There was no reportable action.

5. ADJOURNMENT

The regular meeting concluded at 10:30 a.m.

Approved by: _____



Don Parker
Director/Subcommittee Chair