

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

Thursday, April 7, 2022 – 5:00 p.m.

Director Don Parker (Chair), President Ryan Crean

~MISSION STATEMENT~

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

Location: San Ramon Valley Fire Protection District
Administrative Offices - Boardroom
1500 Bollinger Canyon Road, San Ramon, CA 94583

ATTENTION: The time allotted for each Public Comment is determined by the Chair and may be limited to three (3) minutes. Members of the public may submit comments via email prior to the meeting by 4:00 p.m. April 7, 2022 to PublicComment@srvfire.ca.gov, which should designate the Agenda Item Number for which the comment is being submitted if the comment pertains to an Agenda Item. The District reserves the right to read comments into the record, depending on the length of the email.

AGENDA

1. CALL TO ORDER

2. PUBLIC COMMENT

Pursuant to the Ralph M. Brown Act, members of the public may comment on Agenda items and non-Agenda items related to any subject pertaining to District business during the Public Comment period. The time allotted for each speaker is determined by the Personnel Committee Chair and may be limited to three (3) minutes. Please complete a “Request to Speak” form and submit it to the District Clerk.

3. NEW BUSINESS

3.1 Approval of Minutes from the March 10, 2022 Committee Meeting.

4. CLOSED SESSION

4.1 PERSONNEL MATTER: Annual Fire Chief performance evaluation and review Fire Chief Employment Agreement with the San Ramon Valley Fire Protection District Pursuant to California Government Code Section 54957(b).


4.2 PERSONNEL MATTER: District Counsel/District Clerk Employment Agreement with the San Ramon Valley Fire Protection District Pursuant to California Government Code Section 54957(b).

5. RETURN TO OPEN SESSION

6. REPORT UPON RETURN FROM CLOSED SESSION (if applicable)

7. ADJOURNMENT

Prepared by:

DocuSigned by:

41C3A3F37BD54B3...

Stephanie Brendlen, District Clerk

Agenda posted on April 4, 2022 at the District's Administration Building, Fire Stations 30, 31, 32, 33, 34, 35, 36, 38, 39 and the San Ramon Valley Fire Protection Districts 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.

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS PERSONNEL SUBCOMMITTEE MEETING
MARCH 10, 2022 MINUTES**

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 (Chair), President Ryan Crean

1. CALL TO ORDER

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

2. PUBLIC COMMENT

None.

3. NEW BUSINESS

3.1 Approval of Minutes from the May 18, 2020 Personnel Committee Meeting.

Motion by President Crean to approve the May 18, 2020 Minutes; seconded by Director Parker. Motion carried unanimously.

4. CLOSED SESSION

4.1 PERSONNEL MATTER: Annual Fire Chief performance evaluation and review of mutual goals.
Pursuant to California Government Code Section 54957(b).

4.2 PERSONNEL MATTER: Review of District Counsel/District Clerk contract.
Pursuant to California Government Code Section 54957(b).

Director Parker and President Crean returned from Closed Session at 11:23 a.m. Director Parker stated there was no reportable action from Closed Session.

5. ADJOURNMENT

The regular meeting concluded at 11:24 a.m.

Approved by: _____

Don Parker
Director/Subcommittee Chair