

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT  
PERSONNEL/ HUMAN RESOURCES  
COMMITTEE MEETING AGENDA**

**Thursday, May 11, 2017 – 2:00 p.m.**

**Location:** Administration Building – Boardroom  
1500 Bollinger Canyon Road  
San Ramon, CA 94583

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**Committee:** Director Stamey (Chair), Director Stark

**Staff:** Chief Meyer, Financial Consultant Campo, Deputy Chief Krause, Director of Emergency Communications Pangelinan, HR Director Korthamar Wong, FLS Manager Drayton, Battalion Chief Duggan and District Clerk Maxwell

1. **CALL TO ORDER**
2. **DETERMINATION OF A QUORUM AND CONFIRMATION OF AGENDA**
3. **PUBLIC COMMENT**

Any person may address the Committee 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 minutes for any person addressing the Committee.

4. **NEW BUSINESS**

- 4.1 Update on EMS Division staffing model.
- 4.2 Discussion of Salary and Wage Policy No. 600.
- 4.3 Update on the Fire and Life Safety Division.

5. **CLOSED SESSION**

- 5.1 Annual Fire Chief evaluation and discussion of mutual goals, pursuant to Government Code section 54957.

6. **ADJOURNED UNTIL THE NEXT REGULARLY SCHEDULED BOARD MEETING; TAKING PLACE ON MAY 24, 2017 AT 7:00 P.M.**

Prepared by:

  
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Donna Maxwell, District Clerk

*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 District Clerk Donna Maxwell at (925) 838-6661.*