

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS PERSONNEL SUBCOMMITTEE MEETING
MAY 21, 2024 MINUTES**

MISSION STATEMENT

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

Location: **SRVFPD Administrative Offices – Boardroom
2401 Crow Canyon Road, Suite A
San Ramon, CA 94583**

Board Members Present: Vice President Stamey (Chair), Director Parker

1. CALL TO ORDER

Vice President Stamey called the meeting to order at 10:04 a.m.

2. PUBLIC COMMENT

None.

3. NEW BUSINESS

3.1 Discuss Performance Evaluation Recommendations from Staff.

Fire Chief Paige Meyer presented Staff’s performance evaluation recommendations for the Fire Chief and District Counsel/District Clerk.

3.2 Review Fire Chief 2024/2025 Goals.

The Committee reviewed and confirmed proposed Fire Chief 2024/2025 Goals.

The Committee took a 5-minute break at 11:05 a.m.

3.3 Confirm Board of Directors 2024/2025 Goals.

The Committee reviewed and confirmed proposed Board of Directors 2024/2025 Goals.

4. ADJOURNMENT

The meeting concluded at 11:24 a.m.

Prepared by: Stephanie Brendlen
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Stephanie Brendlen
District Counsel/District Clerk

Approved by: Matt Stamey
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Matthew Stamey, Vice President
Committee Chair