

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT
PERSONNEL / HR SUBCOMMITTEE MEETING
Minutes – April 6, 2015**

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: Directors Stamey and Parker.

Staff Present: Fire Chief Meyer, Human Resources Consultant Steve Harman and District Clerk Maxwell.

1. Call to Order

Director Stamey called the meeting to order at 2:03 p.m.

2. Public Comment

There were no public present.

3. New Business

None

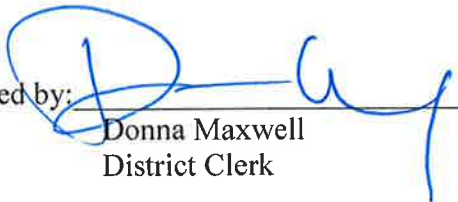
4. Closed Session


4.1 To discuss the procedure and criteria for the annual Fire Chief review and evaluation, pursuant to Government Code section 54957.

5. Return to Open Session

Regular session ended: 2:03 p.m.
Closed session began: 2:03 p.m.
Closed session ended: 2:57 p.m.
Regular session reconvened/ended: 2:57 p.m.

6. Report Upon Return from Closed Session (if applicable)

Prepared by: 
Donna Maxwell
District Clerk

Approved by: 
Matthew Stamey
Director/ Subcommittee Chair