

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT  
PERSONNEL / HR SUBCOMMITTEE MEETING  
Minutes – April 16, 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-Large Conference Room  
San Ramon, CA 94583

**Board Members Present:** Director Stamey, Chair and Director Parker

**Staff Present:** Chief Meyer

**1. Call to Order**

Director Stamey called the meeting to order at 3:01p.m.

**2. Public Comment**

No public present.

**3. CLOSED SESSION**

Annual Fire Chief evaluation and discussion of mutual goals, pursuant to Government Code section 54957. No actionable items to report.

**4. Adjournment**

Public Session Closed: 3:02 p.m.  
Closed Session Open: 3:02 p.m.  
Closed Session Concluded: 4:20 p.m.  
Public Session Re-opened: 4:20 p.m.  
Public Session Closed: 4:21 p.m.

Prepared by:

  
Donna Maxwell  
District Clerk

Approved by:

  
Matthew Stamey  
Personnel/HR Subcommittee Chair