

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

Monday, May 18, 2020 – 11:00 a.m.

Dominique Yancey, Chair ~ Ryan Crean, Director

~MISSION STATEMENT~

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

Consistent with California Governor’s Executive Order N-29-20 promoting social distancing, there will be no physical or in-person meeting location available to the public. Instead the meeting will be conducted by teleconference. The meeting will be accessible for all members of the public to attend and give public comment via the District’s website, by emailing info@srvfire.ca.gov. Please make sure comments are submitted by 11 a.m. Monday, May 18, 2020. Webex Dial In Number: 214-459-3653, Meeting ID 966-902-854. If you have comments on specific agenda items, time will be given during the meeting to speak on each agenda item.

Teleconference Participants: Chair – Dominique Yancey, Director Ryan Crean will participate by teleconference pursuant to Governor Newsom’s Executive Order N-29-20.

***PURSUANT TO THE RALPH M. BROWN ACT, GOVERNMENT CODE SECTION 54953,
ALL VOTES SHALL BE BY ROLE CALL DUE TO BOARD MEMBERS CREAN AND
YANCEY PARTICIPATING BY TELECONFERENCE.***

*This meeting will be available to District Residents via the District’s website at
<https://www.firedepartment.org>*

ATTENTION: Members of the public may submit comments on any Agenda Item via email prior to and during the meeting, by email to info@srvfire.ca.gov which should designate the Agenda Item Number for which the comment is being submitted. All comments received prior to the start of item will be read into the record by the District Clerk. The time allotted for each public comment is determined by the Committee Chair and may be up to a maximum of three (3) minutes. The District Subcommittee will pause after the conclusion of each agenda item to facilitate either telephonic or email comment by members of the public.

AGENDA

- 1. CALL TO ORDER**
- 2. PUBLIC COMMENT**

Any person may address the Personnel Subcommittee 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 (3) minutes for any person addressing the Subcommittee.

3. NEW BUSINESS

3.1 Approval of Minutes from the March 28, 2019 Committee Meeting.

4. CLOSED SESSION

4.1 Personnel Matter: Review annual Fire Chief evaluation and discussion of mutual goals, pursuant to Government Code Section 54957.

4.2 Personnel Matter: Review of Legal Counsel Contract pursuant to Government Code Section 54957.

5. ADJOURNMENT

Prepared by:



Shelley Martin, District Clerk

Agenda posted on May 14, 2020 at the District's Administration Building, Fire Stations 30, 31, 32, 33, 34, 35, 36, 38 and 39 and the San Ramon Valley Fire Protection District's 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.