

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS PERSONNEL SUBCOMMITTEE MEETING
THURSDAY, APRIL 7, MINUTES**

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: Director Parker (Chair), President Ryan Crean

1. CALL TO ORDER

Director Parker called the meeting to order at 5:00 p.m.

2. PUBLIC COMMENT

None.

3. NEW BUSINESS

3.1 Approval of Minutes from the May 18, 2020 Personnel Committee Meeting.

Motion by President Crean to approve the March 10, 2022 Minutes; seconded by Director Parker.
Motion carried unanimously.

Director Parker and President Crean entered Closed Session at 5:02 p.m.

4. CLOSED SESSION

4.1 PERSONNEL MATTER: Annual Fire Chief performance evaluation and review of mutual goals.
Pursuant to California Government Code Section 54957(b).

4.2 PERSONNEL MATTER: Review of District Counsel/District Clerk contract.
Pursuant to California Government Code Section 54957(b).

5. RETURN TO OPEN SESSION

Director Parker and President Crean returned from Closed Session at 6:15 p.m.

6. REPORT UPON RETURN FROM CLOSED SESSION (if applicable)

Director Parker stated there was no reportable action from Closed Session.

7. ADJOURNMENT

The Personnel Subcommittee meeting concluded at 6:16 p.m.

Approved by:



Michelle Lee, President/Subcommittee Chair