

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT  
PERSONNEL COMMITTEE MEETING  
JUNE 18, 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**

Chair Stamey called the meeting to order at 1:48 p.m.

**2. PUBLIC COMMENT**

None.

**3. NEW BUSINESS**

3.1     Approve the Minutes from the May 21, 2024 and September 14, 2023 Personnel Committee Meetings.

Chair Stamey made a motion to approve the Minutes from the May 21, 2024 and September 14, 2023 Personnel Committee Meeting; seconded by Director Parker. Motion carried unanimously.

The Committee entered Closed Session at 1:48 p.m.

**4. CLOSED SESSION**

4.1     PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
California Government Code Section 53957(b)  
Title: District Counsel/Clerk

4.2     PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
California Government Code Section 53957(b)  
Title: Fire Chief

The Committee returned to Open Session at 2:15 p.m. with no reportable action.

**5. ADJOURNMENT**

The meeting concluded at 2:15 p.m.

Prepared by: Stephanie Brendlen  
Stephanie Brendlen

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