

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT
PERSONNEL COMMITTEE MEETING
APRIL 17, 2025 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: President Stamey (Chair), Vice President Parker

1. CALL TO ORDER

President Stamey called the meeting to order at 10:01 a.m.

2. PUBLIC COMMENT

None.

3. ACTION ITEMS

3.1 Approve the Minutes from the September 30, 2024 Personnel Subcommittee Meeting.

Vice President Parker made a motion to approve the Minutes from the September 30, 2024 Personnel Committee Meeting; seconded by Chair President Stamey. Motion carried unanimously.

3.2 Organizational Review/Succession Discussion.

Review and discuss current and proposed (1-3 years implementation) Organizational Charts.

President Stamey announced the Committee will enter Closed Session for Agenda items 4.1 and 4.2 at 10:48 a.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

5. RETURN TO OPEN SESSION

The Committee returned to Open Session at 11:38 a.m.

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

President Stamey announced there was no reportable action from Closed Session.

7. ADJOURNMENT

The meeting concluded at 11:38 a.m.

Prepared by: Stephanie Brendlen
Stephanie Brendlen

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