SAN RAMON VALLEY FIRE PROTECTION DISTRICT
PERSONNEL/ HUMAN RESOURCES
COMMITTEE MEETING AGENDA

Thursday, April 16, 2015 – 3:00 p.m.

Location: Administration Building – Large Conference Room
1500 Bollinger Canyon Road
San Ramon, CA  94583

Committee:   Director Stamey (Chair), Director Parker

1.  CALL TO ORDER

2.  PUBLIC COMMENT

Any person may address the Committee 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 minutes for any person addressing
the Committee.

3.  NEW BUSINESS

None

4.  CLOSED SESSION

4.1 Annual Fire Chief evaluation and discussion of mutual goals, pursuant to Government Code
section 54957.

4.  ADJOURNMENT

Prepared by:

Donna Maxwell, District Clerk

Agenda posted on April 10, 2015 at the District Administration Building 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 District Clerk Donna Maxwell at (925)
838-6661.