SAN RAMON VALLEY FIRE PROTECTION DISTRICT
PERSONNEL COMMITTEE MEETING
**REVISED AGENDA**

Wednesday, April 10, 2013 – 9:30 a.m.

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

Committee: Chair, Director Price; Director Kerr

1. CALL TO ORDER; ADJOURN TO CLOSED SESSION

2. CLOSED SESSION:

2.1 Personnel Matter: Discussion regarding Setting Goals for Fire Chief Annual Performance Evaluation [Authorized under Government Code §54954(e) and 54957.6]

3. RETURN TO OPEN SESSION

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

5. ADJOURNMENT

Prepared by:

Susan F. Brooks, District Clerk

Agenda posted on April 4, 2013 at the District Administration Building and the San Ramon Valley Fire Protection District's website at www.firedpartment.org

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