Sacramento Regional Fire/EMS Communication Center

10230 Systems Parkway, Sacramento, CA 95827-3007
(916) 228-3070 – Fax (916) 228-3079

A G E N D A

Tuesday, February 9, 2016

9:00 a.m.

PERSONNEL COMMITTEE MEETING

Sacramento Regional Fire/EMS Communications Center

10230 Systems Parkway - Sacramento, CA 95827

COMMITTEE MEMBERS:

Chief Tracey Hansen
Deputy Chief Chris Costamagna

Call to Order — Chairperson

Roll Call Personnel Committee Members — Secretary

PUBLIC COMMENT:

OPEN SESSION:

CLOSED SESSION:

1. Personnel Issues*

   1. Public Employee Performance Evaluation*
      Pursuant to California Government Code Section 54957
      Action/Discussion to Appoint, Employ, Dismiss, Accept the Resignation of or Otherwise Affect the Employment Status of a Public Employee (1 case)
      Employee Evaluation: Chief Executive Director

   2. Personnel Issue*
      Pursuant to California Government Code Section 54957
      Action/Discussion to Appoint, Employment, Dismiss, Accept the Resignation of or Otherwise Affect the Employment Status of a Public Employee(s) (1 case)

The next regularly scheduled Personnel Committee Meeting is March 14, 2016:

LOCATION: 10230 Systems Parkway, Sacramento, CA 95827
TIME: 9:00 a.m.
Distribution: Committee Members, Alternates
Posted at: Administration Office and website: www.srfecc.ca.gov

DISABILITY INFORMATION:

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Chief Executive's Office at (916) 228-3070. Notification at least 48 hours prior to the meeting will enable the Center to make reasonable arrangements to ensure accessibility to this meeting.

POSTING:

This is to certify that I posted a copy of agenda at 10230 Systems Parkway and on the SRFPSCC website: www.srfecc.ca.gov, on February 4, 2016.

Janice Parker

* *INDICATES NO ATTACHMENT*