PERSONNEL COMMITTEE MEETING
Thursday October 11, 2018
07:30am
Headquarters - Station 9

AGENDA

Agenda Adjustments

1. Approval of September 13, 2018 minutes
2. Workers Comp
3. Hiring Update

Closed session:
1. Discuss Labor Negotiations pursuant to Government Code Section 54957.6
   Agency Negotiator: Personnel Committee

Open Session: Report on any action taken in closed session
PERSONNEL COMMITTEE MEETING

Wednesday September 13, 2018
7:30 am

Meeting Minutes

Called to Order: 07:35am

In Attendance: Chief Tubbs, Deputy Chief Peterson, HR Manager Andre, Recording Secretary Hoggan, and Directors Perazzo and St. John

Open Time for Public Expression: None / No Public Present

Agenda Adjustments: None

Approval of July Minutes:
M/s St. John/Perazzo

Workers Comp Update:
- There are five employees currently on workers comp and one on light duty.

Hiring Update:
- There were many applications received due to the different internet outlets that they were posted on. We are hoping to get the number down to six. Deputy Fire Marshal Hilliard stated his priority right now is getting an Administrative Aide. This position will be budget neutral due to the fees that it will be able to generate in Prevention.
- Deputy Fire Chief Peterson advised the committee that the District is now looking at starting to put together a timeline for the upcoming firefighter position. Chief Tubbs let the committee know that the District is anticipating a few more retirements in the next few years and they are researching different avenues. The District can fill
the one position now or me way hire ahead so that the retirement positions would be filled.

- **Closed Session** (1 item) Into Close Session at 07:43am
  - Discussion only of labor negotiations. - No action taken

  **Open Session:** Back in Session at 08:36 am
  **Adjourn:** 08:16