PERSONNEL COMMITTEE MEETING
Thursday May 9, 2019
07:30am
Headquarters - Station 9
AGENDA

Call to Order

Open Time for Public Expression: (limited to 3 minutes per person)
The Board welcomes public comments on all agenda items.

Agenda Adjustments:

Approval of Minutes: April 11, 2019

1. Workers Comp
2. Hiring Update
3. Reserve FF Program

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

Adjourn
PERSONNEL COMMITTEE MEETING
Wednesday April 11, 2019
7:30 am

Meeting Minutes

Called to Order: 07:36 am

In Attendance: Fire Chief Tubbs, Deputy Fire Chief Peterson, Human Resource Manager Andre, Recording Secretary Melka, and Directors Perazzo and Willis

Absent: Director St. John

Open Time for Public Expression: none- no public present

Agenda Adjustments: none

Approval of December Minutes:
M/s Perazzo/Willis

Workers Comp Update:
- There are two employees out on light duty, one of which might get cleared in June. Another employee, Josh McHugh, is out on workers comp with a shoulder injury.

Hiring Update:
- The five new hires will graduate from the Academy on June 7th, 2019. Fire Chief Tubbs and Deputy Fire Chief Peterson will be surprising Firefighter Maddox at the Academy to honor him for saving a man’s life at a family event. Firefighter Maddox will be one of our Paramedic Firefighters once he graduates from the Academy.
- Fire Prevention has hired two new employees that will start work at the end of this month. One of the hires is a Compliance Inspector, and the other is an Administrative Assistant.
• Human Resources Andre made note that we had two employees retire last month and one more on the way to retirement.

• **Closed Session:** Into Close Session at 07:40 am

• **Open Session:** Back in Session at 08:33 am – Direction was given to staff

**Adjourn:** 08:33