



## **Southern Marin Fire Protection District**

308 Reed Boulevard  
Mill Valley, California 94941

Phone: 415 388-8182 Fax: 415 388-8181

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# **PERSONNEL COMMITTEE MEETING**

**Thursday, January 11, 2018**

**07:30am**

**Headquarters - Station 9**

## **AGENDA**

1. Firefighter Negotiations Update
2. Update of Deputy Chief process status
3. Closed Session

Closed Session (1 items)

Discuss Deputy Chief Contract

Open Session: Report on any action taken in closed session.



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# PERSONNEL COMMITTEE MEETING

Thursday December 14, 2017

7:30 am

## Meeting Minutes

**Called to Order:** 07:34am

**In Attendance:** Chief Tubbs, HR Manager Andre, Director Perazzo, Admin Asst Hoggan

**Open Time for Public Expression:** None / No Public Present

**Agenda Adjustments:** None

### Firefighter MOU Update

- Reviewed in closed session.

### Personnel Update

- Chief Tubbs spoke about the hiring process of the Deputy Chief position. There were five applicants and four are moving forward to interviews. The interviews will be held on December 22, 2017.
- Chief Tubbs advised that temporary employee, Stacey Hoggan, will be moved to permanent employee status.

**Closed Session** (3 items) Into Close Session at 07:41am

**Open Session:** Back in Session at 07:50am

Direction was given to the Personnel Committee & Fire Chief

Adjourned at 07:55am