



## **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, February 8, 2018**

**07:30am**

**Headquarters - Station 9**

## **AGENDA**

1. Deputy Chief Update
2. Investigations Update
3. Workers Comp Update
4. Closed Session

Closed session (1 item)

Discuss ongoing investigation update

Open Session: Report on any action taken in closed session



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# PERSONNEL COMMITTEE MEETING

Thursday January 11, 2018

7:30 am

## Meeting Minutes

**Called to Order:** 07:40 am

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

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

**Agenda Adjustments:** None

### Firefighter MOU Update

- Tabled until next meeting due to absence of Director St. John

### Personnel Update

- HR Manager Andre discussed the update in regards to hiring the Deputy Chief position. The position was offered to one of the candidates. There is a target start date of February 1, 2018. He is currently in background process and awaiting the pre-employment medical exam.
- HR Manager gave a workers comp update. Currently there are two employees out on workers comp and an additional employee on light duty.

**Closed Session** – No closed session occurred

Adjourned at 07:55 am