



Southern Marin Fire Protection District

308 Reed Boulevard
Mill Valley, California 94941

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

PERSONNEL COMMITTEE MEETING

Wednesday March 14, 2018

07:30am

Headquarters - Station 9

AGENDA

1. Workers Comp Update
2. Investigations update
3. Closed Session

Closed session:

Conference with Labor Negotiator pursuant to Government Code Section 54957.6

Agency Negotiator: Personnel Committee

Open Session: Report on any action taken in closed session



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PERSONNEL COMMITTEE MEETING

Thursday February 8, 2018

7:30 am

Meeting Minutes

Called to Order: 07:33am

In Attendance: Chief Tubbs, Deputy Chief Peterson, Directors St. John and Perazzo (alternate)

Open Time for Public Expression: None / No Public Present

Agenda Adjustments: Add Firefighter negotiations to closed session.

Personnel Update

- Chief Tubbs introduced out new Deputy Chief, Ted Peterson. He will be in charge of administration.
- Workers Comp update. There are currently four employees out on workers comp. Three seem ready to get back to work. Deputy Chief Peterson will be reaching out to Athens to see what can be done to assist with the process.

Closed Session (2 items) Into Close Session at 07:37am

-Conference with Labor Negotiator pursuant to Government Code Section 54957.6

Agency Negotiator: Personnel Committee

-Discuss ongoing investigations.

Open Session: Back in Session at 07:56

Direction was given to the Personnel Committee, Fire Chief and Deputy Fire Chief

Adjourned at 08:00 am