



## **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**

**Wednesday May 10, 2018**

**07:30am**

**Headquarters - Station 9**

## **AGENDA**

1. Workers Comp Update
2. Closed Session

Closed session:

Conference with Labor Negotiator pursuant to Government Code Section 54957.6

Agency Negotiator: Personnel Committee

Investigations Update

Open Session: Report on any action taken in closed session



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# PERSONNEL COMMITTEE MEETING

Wednesday March 14, 2018

7:30 am

## Meeting Minutes

**Called to Order:** 07:30am

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

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

**Agenda Adjustments:** Take Investigations off open session and move to closed session.

**Approval of Minutes:** Motion to approve February minutes  
M/s St. John/Perazzo

### Workers Comp Update:

- Deputy Chief Peterson updated that Athens was contacted via FASIS and advised that the time frames in which they were dealing with claims was not acceptable. After the conversation, two employees that are on workers comp were able to move forward. One employee was able to get procedure approval and the other employee was approved for 4850. Going forward, Athens now knows that they can approve non-evasive procedures immediately.
- Two employees that are on workers comp are on light duty, with the possibility of one more being released to light duty soon.

### Personnel Update:

- There was review of the Captains promotion exam that had taken place the previous day.

**Closed Session** (2 items) Into Close Session at 07:35am

-Conference with Labor Negotiator pursuant to Government Code Section 54957.6

Agency Negotiator: Personnel Committee

-Discuss ongoing investigations.

**Open Session:** Back in Session at 08:20

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

Adjourned at 08:20 am