



Southern Marin Fire Protection District

308 Reed Boulevard
Mill Valley, California 94941

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

PERSONNEL COMMITTEE MEETING

Thursday August 9, 2018

07:30am

Headquarters - Station 9

AGENDA

Agenda Adjustments

1. Approval of July minutes
2. Workers Comp
3. Hiring Update

Closed session:

1. Discuss Labor Negotiations pursuant to Government Code Section 54957.6
Agency Negotiator: Personnel Committee
2. Discuss Status of Current Investigation pursuant to Government Code 54957

Open Session: Report on any action taken in closed session



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PERSONNEL COMMITTEE MEETING

Wednesday July 12, 2018

7:30 am

Meeting Minutes

Called to Order: 07:30am

In Attendance: Deputy Chief Peterson, HR Manager Andre, Director Perazzo and Director St. John

Open Time for Public Expression: None / No Public Present

Agenda Adjustments: None

Approval of May Minutes: Minutes approved

M/s Perazzo/St. John

Ayes: 2

Noes: 0

Workers Comp Update:

- There are two employees currently on light duty with no anticipated changes. There are another six employees out on workers comp. A few may be up for potential light duty assignments.

Hiring Update:

- Deputy Chief Peterson has spoken with Chief Tubbs regarding past practices with hiring and they are still in discussions.
- There is one employee set to retire in September. We will be looking at opening the position in November.
- The District anticipates moving forward with the process of hiring for the two prevention positions August 1 2018.

Closed Session (1 item) Into Close Session at 07:36am
-Discussion only of labor negotiations. – No action taken

Open Session: Back in Session at 08:01am

Adjourned at 08:01 am