



## **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 July 12, 2018**

**07:30am**

**Headquarters - Station 9**

## **AGENDA**

### Agenda Adjustments

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

Closed session:

Discuss Labor Negotiations 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

Wednesday June 14, 2018

7:30 am

## Meeting Minutes

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

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

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

**Agenda Adjustments:** Remove Investigations Update from Closed Session

**Approval of May Minutes:** Minutes approved

M/s St. John/Perazzo

Ayes: 2

Noes: 0

### Workers Comp Update:

- HR Manager Andre advised that there are currently 4 members that are out on workers comp right now. Two members are on light duty and have been working with Prevention.
- Chief Tubbs let the Committee know that he has received a lot of positive feedback from the community and from Deputy Fire Marshal Hilliard regarding the two members on light duty.

### Hiring Update:

- Due to upcoming retirement in September, there will be a position opening. There will be discussion in the future about the hiring process for the position.

- Deputy Chief Peterson advised the Committee that pending budget approval, there will also be two more positions available in Prevention. With the adoption of these positions, there will be more opportunity to implement the fees associated with prevention. Those fees will then pay for the positions.

**Closed Session** (1 item) Into Close Session at 07:40am

-Discussion only of labor negotiations. – Direction taken from the Board

**Open Session:** Back in Session at 08:04am

Adjourned at 08:04 am