



## **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 June 14, 2018**

**07:30am**

**Headquarters - Station 9**

## **AGENDA**

### Agenda Adjustments

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

Closed session:

Discuss Labor Negotiations pursuant to Government Code Section 54957.6

Agency Negotiator: Personnel Committee

Investigation Update pursuant to Government Code Section 54957

Open Session: Report on any action taken in closed session



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# PERSONNEL COMMITTEE MEETING

Wednesday May 10, 2018

7:30 am

## Meeting Minutes

**Called to Order:** 07:33am

**In Attendance:** Deputy Chief Peterson, HR Manager Andre, Director Perazzo,

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

**Agenda Adjustments:** Add approval of March Minutes

### Workers Comp Update:

- HR Manager Andre advised that there are currently 5 members that are out on workers comp right now. One is on modified duty, working 24 hours a week and another is modified duty with a 40 hour schedule. There is also anticipation of another member going out soon for knee surgery.

**Closed Session** (2 items) Into Close Session at 07:36am

-Discussion only of labor negotiations. – No action Taken

-Discussion on investigation updates – No action Taken

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

Adjourned at 08:20 am