



Southern Marin Fire Protection District

308 Reed Boulevard
Mill Valley, California 94941

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

PERSONNEL COMMITTEE MEETING

Thursday September 13, 2018

07:30am

Headquarters - Station 9

AGENDA

Agenda Adjustments

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

Closed session:

1. 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 August 9, 2018

7:30 am

Meeting Minutes

Called to Order: 07:38am

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

Open Time for Public Expression: None / No Public Present

Agenda Adjustments: None

Approval of July Minutes: N/A

Workers Comp Update:

- There are four employees currently and one on light duty.
- **Hiring Update:**
 - Deputy Chief Peterson advised that the District will be hiring for an Administrative Aide in Prevention soon.
- There is one employee set to retire in September. The District will be holding off on hiring for that position until November. The next regional academy will be in the spring.
- **Closed Session** (1 item) Into Close Session at 07:50am
 - Discussion only of labor negotiations. – No action taken

Open Session: Back in Session at 08:36 am

Adjourn: 08:38

