



Southern Marin Fire Protection District

308 Reed Boulevard
Mill Valley, California 94941

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

PERSONNEL COMMITTEE MEETING

Thursday, December 12, 2019

07:30am

Headquarters - Station 9

Directors: St. John, Willis and Perazzo

AGENDA

Call to Order

Open Time for Public Expression: (limited to 3 minutes per person)

The Board welcomes public comments on all agenda items.

Agenda Adjustments:

Approval of Minutes:

➤ November 14, 2019

1. Workers Comp
2. Hiring Update
3. Captain's Promotional

Closed Session:

1. CONFERENCE WITH LABOR NEGOTIATORS

Government Code Section 54957.6

Representative Employee: Battalion Chief

Employee Organization: Southern Marin Chief Officers Association and the Southern Marin Firefighters Association

Adjourn

Next Meeting: Thursday, January 9, 2020



Southern Marin Fire Protection District

308 Reed Boulevard
Mill Valley, California 94941

Phone: 415 388-8182

Fax: 415 388-8181

PERSONNEL COMMITTEE MEETING

Thursday, November 14, 2019

7:30 am

Meeting Minutes

Called to Order: 07:31

In Attendance: Acting Fire Chief Peterson, Human Resource Manager Andre, Director Perazzo and Recording Board Secretary Melka.

Absent: Directors St. John and Willis

Open Time for Public Expression: none- no public present

Agenda Adjustments: none

Approval of the Minutes:

➤ **October 10, 2019**

Minutes were accepted by Director Perazzo.

1. Workers Comp Update:

There are two firefighters out on 48/50 and two out on modified duty with one that hopes to return to fulltime soon.

2. Hiring Update:

- Acting Fire Chief Peterson interviewed one candidate yesterday to replace Board Secretary Melka, however, they are still searching for a qualified candidate. Aerotek is supplying candidates for the position currently, however, it will be a fulltime position come January 2020.

3. Board Policy Manual Update:

- Board Secretary Melka was asked to resend the Board Policy Manual to Director DeBerry for her onboarding process.

Closed Session: Into Close Session at 07:50

Open Session: Back in Session at 08:15

No Direction given to staff.

Adjourn: 08:16