



## Southern Marin Fire Protection District

308 Reed Boulevard  
Mill Valley, California 94941

Phone: 415 388-8182  
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# PERSONNEL COMMITTEE MEETING

Thursday May 9, 2019

07:30am

Headquarters - Station 9

## 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: April 11, 2019

1. Workers Comp
2. Hiring Update
3. Reserve FF Program

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

Adjourn



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# PERSONNEL COMMITTEE MEETING

Wednesday April 11, 2019

7:30 am

## Meeting Minutes

**Called to Order:** 07:36am

**In Attendance:** Fire Chief Tubbs, Deputy Fire Chief Peterson, Human Resource Manager Andre, Recording Secretary Melka, and Directors Perazzo and Willis

**Absent:** Director St. John

**Open Time for Public Expression:** none- no public present

**Agenda Adjustments:** none

**Approval of December Minutes:**

M/s Perazzo/Willis

**Workers Comp Update:**

- There are two employees out on light duty, one of which might get cleared in June. Another employee, Josh McHugh, is out on workers comp with a shoulder injury.

**Hiring Update:**

- The five new hires will graduate from the Academy on June 7<sup>th</sup>, 2019. Fire Chief Tubbs and Deputy Fire Chief Peterson will be surprising Firefighter Maddox at the Academy to honor him for saving a man's life at a family event. Firefighter Maddox will be one of our Paramedic Firefighters once he graduates from the Academy.
- Fire Prevention has hired two new employees that will start work at the end of this month. One of the hires is a Compliance Inspector, and the other is an Administrative Assistant.

- Human Resources Andre made note that we had two employees retire last month and one more on the way to retirement.
- **Closed Session:** Into Close Session at 07:40 am
- **Open Session:** Back in Session at 08:33 am – Direction was given to staff

**Adjourn:** 08:33