



Southern Marin Fire Protection District

308 Reed Boulevard
Mill Valley, California 94941

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

PERSONNEL COMMITTEE MEETING

Thursday, October 10, 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:

➤ September 12, 2019

1. Workers Comp

2. Hiring Update

Closed Session:

1. CONFERENCE WITH LABOR NEGOTIATORS

Government Code Section 54957.6

Agency Designated Representative: Personnel Committee

Employee Organization: Southern Marin Chief Officers Association, IAFF Local 1775

Adjourn

Next Meeting: November 14, 2019



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 12, 2019

7:30 am

Meeting Minutes

Called to Order: 07:37

In Attendance: Fire Chief Tubbs, Deputy Fire Chief Peterson, Director Perazzo, Director Willis and Recording Board Secretary Melka.

Absent: Directors St. John

Open Time for Public Expression: none- no public present

Agenda Adjustments: none

Approval of the Minutes:

➤ **August 8, 2019**

M/s Perazzo / Willis

Ayes-2/ Noes-0

Absent: St. John

1. Workers Comp Update:

There is one firefighter/paramedic out on light duty and one that is out on 48/50 with hopes to return soon.

2. Hiring Update:

- The finance assistant, Martha Hagler, is coming out of retirement and to work part-time here. September 19 will be her first day as the finance assistant.
- Finding Director Christina Waldeck's replacement has proven more difficult and there are currently no applicants. The Personnel Committee has agreed that finding a candidate to represent homestead valley would be ideal.

Closed Session: Into Close Session at 07:41

Open Session: Back in Session at 08:30

Direction given to staff in order to prep for closed session at the next Board of Directors meeting scheduled for September 19, 2019.

Adjourn: 08:31