



# Southern Marin Fire Protection District

28 Liberty Ship Way, Suite 2800  
Sausalito, California 94965

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

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## PERSONNEL COMMITTEE

**Wednesday, April 22, 2020 – 05:00 PM**

**Headquarters – Main Conference Room**

Directors Stephen Willis – Tom Perazzo – Daniel St. John

## AGENDA

### Call to Order

### Closed Session:

#### 1. CONFERENCE WITH LABOR NEGOTIATOR

Government Code Section §54957.6

Representative Employee: Battalion Chief

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

### Adjourn



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## **PERSONNEL COMMITTEE MEETING**

**Wednesday, April 22, 2020, 05:00 pm**

### **Meeting Minutes**

**Called to Order:** 05:00 pm

**In Attendance:** Fire Chief Chris Tubbs, Deputy Fire Chief Ted Peterson, Director Stephen Willis (by Video-Conference), Director Tom Perazzo, Stephen Raab (by Video-Conference) and Clerk of the Board Shyida Jones.

**Absent:** Director Dan St. John

**Closed Session:** Into Closed Session at 05:01 pm

#### **1. CONFERENCE WITH LABOR NEGOTIATOR**

Government Code Section §54957.6

Representative Employee: Battalion Chief

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

**Open Session:** Back in Session at 05:54 pm  
Nothing to announce; No action taken.

**Adjourn:** 05:55 pm