

Southern Marin Fire Protection District

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28 Liberty Ship Way, Suite 2800 Sausalito, California 94965

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