



## **Southern Marin Fire Protection District**

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Mill Valley, California 94941

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## **PERSONNEL COMMITTEE MEETING**

**Wednesday, August 12, 2015**

**7:30am**

**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: None

1. Jeff Powers: Dependent Benefits
2. Management Resolution – Staff Positions
3. Annual Physical Treadmill
4. Grand Jury Draft Policies
5. Grand Jury Draft Response – COIN
6. FLSA Update
7. Grievance Update
8. Personnel Committee Meeting Schedule