24901 County Road 95, Davis, California 95616 (530)756-0212

STANDING COMMITTEE – PERSONNEL – MINUTES January 15, 2022 at 1:00 PM

Held at: Lillard Hall 24905 County Road 95 Davis CA, 95616

1. Call the meeting to order

The meeting was called to order at 1:10 PM. Present were:

Board members:

Guarino, Amy

Staff:

Chief Rita, BC Wilson, and Captain Bravo

2. Public comment

None.

3. Interview Candidates – Full Time Career – Closed Session – 1:30 PM
The meeting was closed at 1:30 PM for interview of 2 candidates. The meeting was reopened at 2:47 PM, with the following report: staff will offer both candidates the opportunity to join the department as relief firefighters. The Fire Chief will invite the committee's recommended candidate for a full-time position to the February board meeting. BC Wilson with meet with staff and to determine a potential start date for any new hire.

4. Calendar

- a. The next Personnel Committee meeting to be determined No new meeting date set.
- 5. Adjourn Meeting
 The meeting was adjourned at 2:49 PM.

Approval on <u>hovember 15,2012</u>

Chair - Personnel Committee

Roard Clerk