



Stanislaus Consolidated Fire Protection District
Michael Wapnowski, Acting Fire Chief
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AGENDA

STANISLAUS CONSOLIDATED FIRE PROTECTION DISTRICT PERSONNEL COMMITTEE MEETING

Date: Tuesday, August 13, 2018
Time: 5:30 PM
Place: Station 26 Meeting Room, 3318 Topeka Street, Riverbank, CA

COMMITTEE MEMBERS

Susan Larson-Zanker, Board President
Michelle Guzman, Vice President
Carissa Higginbotham, Admin. Assistant/Board Clerk
Betty Hannah, Administrative Assistant III/HR

Michael Wapnowski, Acting Chief
Kevin Wise, Battalion Chief
Rick Bussell, Battalion Chief
Engineer Shawn Ehrenberg, Local 3399

*While the Stanislaus Consolidated Fire Protection District welcomes and encourages participation at the Committee meetings, it would be appreciated if you would limit your comments to five minutes so everyone may be heard. The general public, under Item 3 - Public Comment Period, may address matters not on the posted agenda. The Committee may consider adding the item to a future agenda for consideration.

All District public meetings are conducted in accessible locations.

1. **CALL TO ORDER**
 - 1.1 Welcome by the Chair. Please stand for the Pledge of Allegiance.
 - 1.2 Roll Call of Committee Members
2. **APPROVAL OF AGENDA**
3. **PUBLIC COMMENT PERIOD**
4. **DISCUSSION ITEMS**
 - 4.1 Draft Revised Battalion Chief Job Description
 - 4.2 Proposed Administrative Business Manager Position
 - 4.2.1 Draft Job Description
 - 4.2.2 Draft Recruitment Flyer
5. **ANNOUNCEMENTS**
 - 5.1 Next SCFPD Personnel Committee Meeting: TBD
6. **ADJOURNMENT**

I, Betty Hannah, Administrative Assistant III of the Stanislaus Consolidated Fire Protection District Board of Directors, do hereby declare that the foregoing agenda for the August 13, 2018, 5:30 PM meeting of the SCFPD Personnel Committee, will be posted at the administrative offices of the Stanislaus Consolidated Fire Protection District at least 72 hours prior to the meeting date and will also be posted at each of the District stations.

Dated: August 7, 2018

Betty Hannah, Administrative Assistant III