

Board of Directors Committee Meeting

Insurance & Legal Committee

Directors John Crawford and Forrest Kohler

Thursday November 4, 2010

9:00 a.m.

Fire Station 232 - 25020 S. Alma School Rd.
Training Room - Basement

AGENDA

1. Review and Discuss a Proposed Addition to the District Policy Manual
Section 100.17 “Reduction in Workforce”.
2. Review and Discuss a Proposed Revision to the District Policy Manual
Section 400.08 “Workers Compensation”.

Committee Member Comments

Adjournment

Staff: Human Resources Specialist Barbara Smith
Deputy Chiefs Daniel Guerra and Steve McCoy
Fire Chief Paul Wilson

Local 3560: President Eric Kenyon
Vice-President Ron Puchta