

**AGENDA**

**1. CALL TO ORDER**

**2. CONSENT CALENDAR**

*All items under the Consent Calendar are considered to be routine and may be approved by one motion of the Board of Directors unless a request is made by a member of the Board, public or staff to remove an item for separate discussion and consideration. If you wish to speak on a Consent Calendar item, please seek recognition by the Board and do so at this time.*

- A. Approval of Minutes, April 12, 2017 (Action)

**3. COMMUNICATIONS**

**4. BOARD OF DIRECTORS**

- A. Resignation of Director Plant, effective April 12, 2017 (Action)  
B. Commence Selection Process to Fill Vacancy (Discussion)

**5. PUBLIC OPEN TIME for items not on the agenda**

*This portion of the meeting is reserved for persons who want to address the Agency on any matter not listed on the agenda. The Ralph M. Brown Act prohibits discussion of items that are not duly placed on the agenda. Speakers are limited to three minutes. Please Note: the Chair will allow time for public comment on each agenda item.*

**6. CLOSED SESSION**

- A. Conference with Personnel Committee pursuant to California Government Code Section 54957.6  
B. Public Employee Discipline/Dismissal/Release pursuant to California Government Code Section 54957(b)(1)

**7. CHIEF'S REPORT**

- A. Monthly Report (Discussion)  
B. Approve Step Raise – Captain Tommy Hellyer, Range 319, Step #3, \$9,502/mo., effective May 16, 2017 (Action)  
C. Ratify appointment of Travis Terrell and Digory McGuire to Firefighter, Range 317, Step #1, \$6,429/mo., effective May 1, 2017 (Action)

**8. TREASURER'S REPORT**

- A. Finance Committee – Directors Sears and Kirchhoff (Discussion)  
Finance Committee Meeting – Wednesday, May 10, 2017, 1800 hrs.  
Headquarters Fire Station, 1679 Tiburon Blvd.  
B. Approve Warrants and Payroll (Action)  
C. Approve Preliminary Budget 2017/18 (Action)  
D. Recognition of Finance Officer Rosevear as recipient of the 2016 GFOA-CAFR Award (Discussion)

**9. COMMITTEE REPORTS**

- A. MERA – Chief Pearce (Discussion)  
B. SMEMPS – Director O'Neill (Discussion)  
C. PERSONNEL – Directors Miller and Sears (Discussion)

**10. BOARD COMMENTS**

**11. ADJOURNMENT**

**NEXT REGULAR TFPD BOARD MEETING:** June 14, 2017, 6:30 P.M. A complete agenda package is available for viewing at 1679 Tiburon Blvd. Copies of past TFPD minutes are available for viewing at the same location.