

## 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, November 9, 2016 (Action)
3. COMMUNICATIONS
4. 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.*
5. CHIEF'S REPORT
  - A. Monthly Report (Discussion)
6. CLOSED SESSION
  - A. Personnel (Government Code 54957)
    1. Appraisal of Fire Chief (Discussion/Action)
7. TREASURER'S REPORT
  - A. Finance Committee – Directors Sears and O'Neill (Discussion)  
Finance Committee Meeting – Wednesday, December 14, 2016, 1800 hrs.  
Headquarters Fire Station, 1679 Tiburon Blvd.
  - B. Approve Warrants and Payroll (Action)
8. RESOLUTIONS
  - A. 2016-12, First Amended Joint Powers Agreement of Fire Districts Association of California Employment Benefits Authority (FDAC - EBA) (Action)
9. COMMITTEE REPORTS
  - A. MERA – Chief Pearce (Discussion)
  - B. S MEMPS – Director O'Neill (Discussion)
  - C. PERSONNEL – President Kirchhoff and Director O'Neill (Discussion)
10. BOARD OF DIRECTORS
  - A. Election of Officers 2017
  - B. Comments
11. ADJOURNMENT

**NEXT REGULAR TFPD BOARD MEETING:** January 11, 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.

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District office at 435-7200. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements.*