

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, December 14, 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/Year-End Summary (Discussion)
 - B. Tiburon Volunteer Fire Department Installation Dinner – 1/20/17 6:00pm (Discussion)
6. **TREASURER'S REPORT**
 - A. Finance Committee – President O'Neill and Director Sears (Discussion)
Finance Committee Meeting – Wednesday, January 11, 2017, 1800 hrs.
Headquarters Fire Station, 1679 Tiburon Blvd.
 - B. Approve Warrants and Payroll (Action)
 - C. Approve Audit (Action)
 - D. Approve CAFR Submission (Action)
7. **RESOLUTIONS**
 - A. Adopt Resolution #2017-01 through #2017-09, 2016 Recognition Awards (Action)
8. **COMMITTEE REPORTS**
 - A. MERA – Chief Pearce (Discussion)
 - B. S MEMPS – President O'Neill (Discussion)
 - C. PERSONNEL – Directors Kirchhoff and O'Neill (Discussion)
9. **BOARD OF DIRECTORS**
 - A. Board Committees and Assignments (Action)
10. **ADJOURNMENT**

NEXT REGULAR TFPD BOARD MEETING: February 8, 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.