

**ATTENTION:**

**\*\*\*PUBLIC ACCESS AVAILABLE VIA TELECONFERENCE ONLY\*\*\***

Due to the COVID-19 emergency and in the interest of maintaining appropriate social distancing, TFPD Board Members, the public and staff may participate and offer comment in this meeting telephonically

**PUBLIC ACCESS CONFERENCE CALL PHONE NUMBER:**

**1-669-900-6833 ID NUMBER/PIN: 867 8332 8035# (press # again) PASSCODE (required): 458776#**

**AGENDA**

**1. CALL TO ORDER**

**2. CONSENT CALENDAR**

(Action)

*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 8, 2021
- B. Communications
- C. Warrants and Payroll
- D. Resolution #2022-01 through #2022-03, recognition acknowledgements
- E. Recognition Resolution #2022-04, 12 years of service - Board member Tom O'Neill
- F. Adoption of Resolution #2022-05, Allowing for Continued Remote Public Meetings Under State Assembly Bill 361
- G. Resolution #2022-06, Proclamation of Community Risk Reduction Week, January 17<sup>th</sup>-23<sup>rd</sup>, 2022
- H. Declaration of Surplus Equipment

**3. BOARD MEMBER SELECTION**

- A. Process to fill vacancy

(Discussion/Action)

**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
- B. Form 700, Statement of Economic Interests and AB 1234 Ethics Training for BOD

(Discussion)

(Discussion)

**6. TREASURER'S REPORT**

- A. Finance Report
- B. Mid-Year Budget Revisions/Recommendations

(Discussion)

(Action)

**7. COMMITTEE REPORTS – Chief Pearce**

- A. MERA
- B. S MEMPS

(Discussion)

(Discussion)

**8. BOARD OF DIRECTORS**

- A. Candidate Interviews
- B. Member Appointment
- C. Committee Assignments
- D. Board Comments

(Discussion)

(Action)

(Discussion)

(Discussion)

**9. ADJOURNMENT**

**NEXT TFPD BOARD MEETING:** February 9, 2022, 6:30 P.M. A complete agenda package is available for viewing at 1679 Tiburon Blvd by appointment only – please contact [nchaput@tiburonfire.org](mailto:nchaput@tiburonfire.org) for an appointment or for an electronic copy. Copies of past TFPD minutes are available electronically or online at [www.tiburonfire.org](http://www.tiburonfire.org).