

TIBURON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING

WEDNESDAY, JUNE 24, 2025
1679 Tiburon Blvd., 4:00 P.M.

The public may participate and offer comment in this meeting telephonically as well as in-person

PUBLIC ACCESS 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, May 7, 2025
- B. Communications
- C. Payroll and Warrants
- D. Orbach Huff & Henderson LLP fee schedule update
- E. Appointment of member agency representatives of the Marin Emergency Radio Authority (MERA)
- F. Ratify Step Raise – Firefighter Gary Travis and Firefighter/Paramedic Carlos Berlanga, Step #4, Range 401, \$9,793/month, effective June 16, 2025
- G. Approve Step Raise – Firefighter/Paramedic Dalton Locke, Step #2, Range 401, \$9,412/month, effective July 1, 2025
- H. Appointment of Firefighter-Trainee Conner Branco to Firefighter/Paramedic, Step #1, Range 401, \$8,961/month, effective July 16, 2025
- I. Resolution #2025-12, Special Tax will be levied for F/Y 2025-26
- J. Resolution #2025-13, Appropriation of Tax Proceeds
- K. Resolution #2025-14, establish the Type 1 & Fireboat Reserve Fund
- L. Preliminary Budget FY 2025-26

3. 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.

4. CHIEF'S REPORT

- A. Monthly Report (Discussion)
- B. Station 10 update (Discussion)
- C. Station 11 update (Discussion/Action)
- D. People Piece Agreement for Strategic Plan (Action)

5. PUBLIC HEARING - ORDINANCE #132 & Resolution #2025-11, AB 2561 Policy

- A. Second public hearing and adoption of Ordinance #132, an Ordinance of the Tiburon Fire Protection District to designate Fire Hazard Severity Zones in Local Responsibility Areas (Action)
- B. Resolution #2025-11, AB 2561 Policy (Action)

6. TREASURER'S REPORT

(Discussion)

- A. Finance Report

7. COMMITTEE REPORTS

(Discussion)

- A. SMEMPS
- B. Facilities/Construction

8. BOARD OF DIRECTORS

- A. BOD Handbook - updated (Action)

9. ADJOURNMENT

NEXT TFPD BOARD MEETING: July 9, 2025, 4:00 P.M - CANCELLED. A complete agenda package is available for viewing at 1679 Tiburon Blvd by appointment only – please contact 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.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District office at 415-435-7200. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements.