

AGENDA

1. **CALL TO ORDER**
2. **BOARD OF DIRECTORS**
 - A. Oath of Office – Tucker
3. **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. Minutes, July 8, 2024
 - B. Communications
 - C. Warrants and Payroll
 - D. Ratify Step Raise – Fire Prevention Specialist Gary Musante, Range 407, Step #3, \$9,322/month, effective July 16, 2024
 - E. Resolution #2024-12, CalOES Form 130 updates
 - F. Resolution #2024-13, SB 1205 regarding the inspections of certain occupancies required to receive annual inspections
 - G. Resolution #2024-15, implementing HRA plan
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)
 - B. Approve appointment of Battalion Chief, Range 405, Step #1, \$13,114/month, effective September 16, 2024 (Action)
 - C. Station 10 Update (Discussion)
6. **TREASURER'S REPORT**
 - A. Finance Report
7. **PUBLIC HEARING – FINAL BUDGET F/Y 2024-25**
 - A. Resolution #2024-14, Annual Budget F/Y 2024-25 (Action)
8. **COMMITTEE REPORTS**
 - A. MERA (Discussion)
 - B. S MEMPS (Discussion)
9. **CLOSED SESSION** (Discussion/Action)
 - A. Conference with Personnel Committee pursuant to Government Code § 54957.6
10. **BOARD OF DIRECTORS**
 - A. Updates - Meetings, Directors Handbook, Training (Discussion)
11. **ADJOURNMENT**

NEXT TFPD REGULAR MEETING OF THE BOARD: October 9, 2024, 6:30 P.M.

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 approved 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.