TIBURON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING

WEDNESDAY, MAY 9, 2018
6:30 P.M., HEADQUARTERS
FIRE STATION
1679 TIBURON BLVD

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, April 4, 2018 (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)
B. Surplus Equipment (Action)

6. TREASURER'S REPORT
A. Finance Committee – Directors Woodford and Kirchhoff (Discussion)
Finance Committee Meeting – Wednesday, May 9, 2018, 1800 hrs.
Headquarters Fire Station, 1679 Tiburon Blvd.
B. Approve Warrants and Payroll (Action)

7. RESOLUTIONS
A. Approve Resolution #2018-12, requesting County of Marin to conduct consolidated elections and election services (Action)
B. Approve Resolution #2018-13, authorizing the Fire Chief to execute State Homeland Security Grant Program 2017 for Ballistic Personal Protective Equipment (Action)

8. COMMITTEE REPORTS
A. MERA – Chief Pearce (Discussion)
B. SMEMPS – Director O'Neill (Discussion)
C. PERSONNEL – Directors Miller and Sears (Discussion)

9. BOARD COMMENTS

10. ADJOURNMENT

NEXT TFPD BOARD MEETING: *June 13, 2018, 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 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.