

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, August 8, 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. Department of Homeland Security - Assistance to Firefighters Grant Program 2017 (Discussion)
- C. Ratify appointment of Bill Madsen – Plan Reviewer, part-time, \$45.57/hour, effective August 1, 2018 (Action)
- D. Approve appointment of Firefighter-Paramedic Scott Bahr, Range 401, Step #3, \$7,520/mo., effective October 1, 2018 (Action)
- E. Approve appointment of Firefighter-Paramedic Nathaniel Buck, Range 401, Step #1, \$6,820/mo., effective October 1, 2018 (Action)
- F. Approve Step Raise – Battalion Chiefs Tommy Hellyer and Colin Jackson, Range 405, Step #2, \$11,109/month, effective September 16, 2018 (Action)

6. TREASURER'S REPORT

- A. Finance Committee – Directors Sears and Kirchhoff (Discussion)
Finance Committee Meeting – Wednesday, September 12, 2018, 1800 hrs.
Headquarters Fire Station, 1679 Tiburon Blvd.
- B. Approve Warrants and Payroll (Action)
- C. Recognition of Finance Officer Rosevear as recipient of the 2017 GFOA-CAFR Award (Discussion)

7. COMMITTEE REPORTS

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

8. BOARD COMMENTS

9. ADJOURNMENT

NEXT TFPD BOARD MEETING: October 10, 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.