

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, December 12, 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. Declare Surplus Equipment (Action)
C. Approve Step Raise – Deputy Fire Marshal Michael Lantier, Range 409, Step #2, \$9,602/month, effective January 16, 2019 (Action)

6. TREASURER'S REPORT

- A. Finance Committee – Directors Woodford and Kirchhoff (Discussion)
Finance Committee Meeting – Wednesday, January 9, 2019, 1800 hrs.
Headquarters Fire Station, 1679 Tiburon Blvd.
B. Approve Warrants and Payroll (Action)
C. Acceptance of Audit (Action)
D. Acceptance of CAFR Submission (Action)

7. COMMITTEE REPORTS AND ASSIGNMENTS

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

8. CLOSED SESSION

- A. Personnel (Government Code 54957)
1. Appraisal of Fire Chief (Discussion/Action)

9. BOARD COMMENTS

10. ADJOURNMENT

NEXT TFPD BOARD MEETING: February 13, 2019, 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.