



TIBURON FIRE PROTECTION DISTRICT

1679 TIBURON BOULEVARD, TIBURON, CALIFORNIA 94920
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RICHARD PEARCE, FIRE CHIEF

BOARD OF DIRECTORS SPECIAL MEETING

WEDNESDAY, FEBRUARY 27, 2019

10:00 a.m.

HEADQUARTERS FIRE STATION

1679 Tiburon Blvd.

AGENDA

1. CALL TO ORDER

2. 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.

3. CHIEF'S REPORT

A. **Nomination of individual FAIRA member to stand for election to the
Governing Board of Directors in 2019 (Action)**

4. BOARD COMMENTS

5. ADJOURNMENT

NEXT REGULAR TFPD BOARD MEETING: March 13, 2019, 6:30 p.m. A complete agenda package will be available for viewing at 1679 Tiburon Blvd. Copies of past TFPD minutes are available for viewing at the same location.

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