

**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, February 13, 2019 (Action)
- B. Approval of Minutes, February 27, 2019 (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. Review of candidates for LAFCO Special District Member election (Discussion)
- C. Approve appointment of Patrick Bignardi to Fire Prevention Specialist, Range 407, Step #1, \$6,820/mo., effective March 16, 2019 (Action)
- D. Approve appointment of Firefighter-Trainee Ryan Tunney to Interim Firefighter, Range 401, Step #1, \$6,820/mo., effective March 15, 2019 through June 15, 2019 (Action)
- E. Ratify Step Raise - Firefighter Danny Elkington, Range 401, Step #4, \$7,899/mo., effective March 1, 2019 (Action)

**6. TREASURER'S REPORT**

- A. Finance Committee – Directors Woodford and Kirchhoff (Discussion)  
Finance Committee Meeting – Wednesday, March 13, 2019, 1800 hrs.  
Headquarters Fire Station, 1679 Tiburon Blvd.
- B. Approve Warrants and Payroll (Action)
- C. Report on Committee meeting with City of Belvedere Representatives (Discussion)

**7. COMMITTEE REPORTS**

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

**8. BOARD COMMENTS**

**9. CLOSED SESSION**

- A. Conference with Real Property Negotiators Pursuant to California Government Code Section 54956.8 (Discussion/Action)  
Property: 500 Tiburon Blvd., Tiburon, CA 94920; APNs: 055-093-06, 07, 08  
Agency Negotiators: Richard Pearce, Terry Carlson  
Negotiating Parties: Tiburon Fire Protection District and Richardson Bay Sanitation District  
Under Negotiation: Price and terms for possible property acquisition

**10. ADJOURNMENT**

**NEXT TFPD BOARD MEETING:** April 10, 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](http://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.*