

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 10, 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. Facility Use Agreement (Discussion)
C. FAIRA Ballot Form for Governing Board of Directors Positions (Action)
D. Ratify Step Raise - Firefighter Digory McGuire, Range 401, Step #3, \$7,520/mo., effective May 1, 2019 (Action)

6. TREASURER'S REPORT

- A. Finance Committee – Directors Woodford and Kirchhoff (Discussion)
Finance Committee Meeting – Wednesday, May 8, 2019, 1800 hrs.
Headquarters Fire Station, 1679 Tiburon Blvd.
B. Approve Warrants and Payroll (Action)
C. Approve Preliminary Budget, F/Y 2019/20 (Action)

7. RESOLUTIONS

- A. Adopt Resolution #2019-05, Revise Reserve Policy to Recategorize Facilities, Building & Infrastructure to Committed Reserves (Action)

8. COMMITTEE REPORTS AND ASSIGNMENTS

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

9. BOARD OF DIRECTORS/BOARD COMMENTS

- A. Notice of planned absence – Director Woodford (Action)

10. ADJOURNMENT

NEXT TFPD BOARD MEETING: June 12, 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.