

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, November 13, 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)

6. TREASURER'S REPORT

- A. Finance Committee – Directors Woodford and Kirchhoff (Discussion)
Finance Committee Meeting – Wednesday, December 11, 2019, 1800 hrs.
Headquarters Fire Station, 1679 Tiburon Blvd.
- B. Approve Warrants and Payroll (Action)

7. RESOLUTIONS

- A. Resolution #2019-11, approving the Sixth Amended Joint Powers Agreement (JPA) of the Fire Agencies Insurance Risk Authority (FAIRA) and the updated Liability Risk Coverage Agreement (Action)

8. COMMITTEE REPORTS

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

9. BOARD COMMENTS

- A. Election of Officers 2020 (Action)
- B. Comments

10. ADJOURNMENT

NEXT TFPD BOARD MEETING: January 8, 2020, 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.