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 12, 2020 (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. Approve appointment of Firefighter-Trainees Zachary Durall and Davis Pratt,
      Range 400, Step #1, $3,511/mo., effective March 16, 2020 (Action)

6. TREASURER’S REPORT
   A. Finance Committee – Directors Woodford and Kirchhoff (Discussion)
      Finance Committee Meeting – Wednesday, March 11, 2020, 1800 hrs.
      Headquarters Fire Station, 1679 Tiburon Blvd.
   B. Approve Warrants and Payroll (Action)
   C. 2019/20 Mid-Year Budget Revisions/Recommendations (Discussion/Action)

7. COMMITTEE REPORTS
   A. MERA – Chief Pearce (Discussion)
   B. SMEMPS – Director O’Neill (Discussion)
   C. PERSONNEL – Directors Miller and Sears (Discussion)

8. BOARD COMMENTS

9. ADJOURNMENT

NEXT TFPD BOARD MEETING: April 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.

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.