

**ATTENTION:**

**\*\*\*PUBLIC ACCESS AVAILABLE VIA TELECONFERENCE ONLY\*\*\***

Pursuant to Governor Newsom's Executive Order N-25-20 and in the interest of maintaining appropriate social distancing, TFPD Board Members, the public and staff may participate and offer comment in this meeting telephonically

**PUBLIC ACCESS CONFERENCE CALL PHONE NUMBER:**

**1-669-900-6833 ID NUMBER/PIN: 891 0243 2317#**

**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 8, 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. 2019-20 Marin County Civil Grand Jury Report (Discussion)**

**C. 2020 BOD Election Timeline (Discussion)**

**D. Declare Surplus Equipment (Action)**

**E. Ratify Step Raise, Firefighter Digory McGuire, Range 401, Step #4, \$8,136/mo., effective May 1, 2020 (Action)**

**6. FINANCE REPORT**

**A. Finance Report (Discussion)**

**B. Approve Warrants and Payroll (Action)**

**C. Approve Preliminary Budget F/Y 2020-2021 (Action)**

**7. COMMITTEE REPORTS**

**A. MERA – Chief Pearce (Discussion)**

**B. S MEMPS – Director O'Neill (Discussion)**

**C. PERSONNEL**

**1. Approve 1 year extension to 2017-2020 Memorandum of Understanding (Action)**

**2. Vacation Accrual Waiver due to Covid-19 Pandemic (Action)**

**8. BOARD COMMENTS**

**9. ADJOURNMENT**

**NEXT TFPD BOARD MEETING:** June 10, 2020, 6:30 P.M. A complete agenda package is available for viewing at 1679 Tiburon Blvd. – please contact [nchaput@tiburonfire.org](mailto:nchaput@tiburonfire.org) for an electronic copy. Copies of past TFPD minutes are available electronically 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.*