

ATTENTION:

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

Pursuant to Governor Newsom's Executive Order N-29-20 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: 864 0572 5324# (press # again) PASSCODE (required): 164084#

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, January 13, 2021 (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. LAFCo Special District Member Nominations (Discussion/Action)

6. TREASURER'S REPORT

A. Finance Report (Discussion)

B. Approve Warrants and Payroll (Action)

7. RESOLUTIONS

**A. Resolution #2021-06, Cal OES Designation of Applicant's Agent
Resolution for Non-State Agencies (Action)**

**B. Resolution #2021-07, County of Marin Memorandum of Agreement
Pertaining to Assistance Provided to Respond to the Covid-19 Pandemic (Action)**

8. COMMITTEE REPORTS

A. MERA – Chief Pearce (Discussion)

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

9. BOARD COMMENTS (Discussion)

10. ADJOURNMENT

NEXT TFPD BOARD MEETING: March 10, 2021, 6:30 P.M. A complete agenda package is available for viewing at 1679 Tiburon Blvd by appointment only – please contact nchaput@tiburonfire.org for an appointment or for an electronic copy. Copies of past TFPD minutes are available electronically or online at www.tiburonfire.org.