

ATTENTION:

*****PUBLIC ACCESS AVAILABLE IN PERSON OR VIA TELECONFERENCE*****

Pursuant to Governor Newsom's Executive Orders N-29-20 and N-08-21, and in the interest of continuing to maintain 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. BOARD OF DIRECTORS

- A. Oath of Office – Emmett O'Donnell (Action)**

3. 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, June 9, 2021 (Action)**
B. Approve Resolution #2021-12, SB 1205 regarding the inspections of certain occupancies required to receive annual inspections (Action)

4. COMMUNICATIONS

5. 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.

6. CHIEF'S REPORT

- A. Monthly Report (Discussion)**
B. Approve MOU with Employment and Management Associations (Action)
C. Ratify appointment of Michael Lantier to Fire Marshal, Range 410, Step #1, \$10,901/month, effective July 1, 2021 (Action)
D. Ratify Step Raise for Lieutenant Mark Newman, Range 403, Step #2, \$9,697/month, effective July 1, 2021 (Action)

7. TREASURER'S REPORT

- A. Finance Report (Discussion)**
B. Approve Warrants and Payroll (Action)
C. Recognition of Finance Officer Rosevear as recipient of the 2020 Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting (Discussion)

8. COMMITTEE REPORTS

- A. MERA – Chief Pearce (Discussion)**
B. S MEMPS – Director O'Neill (Discussion)

9. BOARD COMMENTS

10. ADJOURNMENT

NEXT TFPD BOARD MEETING: August 11, 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.

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.