

**ATTENTION:**

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

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 will 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, August 11, 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. Ratify Step Raise for Firefighter/Paramedic Matt Wilson, Range 401, Step #2, \$7,746/month, effective September 1, 2021 (Action)**

**C. Ratify Step Raise for Fire Prevention Specialist Django Heckler, Range 407, Step #2, \$7,746/month, effective September 1, 2021 (Action)**

**D. Ratify appointment of Firefighter-Trainee Ian Van Metre to Firefighter/Paramedic, Range 401, Step #1, \$7,376/month, effective August 16, 2021 (Action)**

**E. Ratify appointment of Carlos Evans-Berlanga, Charles Hall, Dalton Locke, Jerimiah Mahan, and Gary Travis to Firefighter-Trainee, Range 400, Step #1, \$3,686/month, effective August 30, 2021 (Action)**

**6. TREASURER'S REPORT**

**A. Finance Report (Discussion)**

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

**C. 2021 GASB 75 Valuation Summary (Discussion)**

**7. COMMITTEE REPORTS**

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

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

**8. BOARD COMMENTS**

**9. ADJOURNMENT**

**NEXT TFPD BOARD MEETING:** October 13, 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](mailto: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](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.*