

**ATTENTION:**

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

Due to the COVID-19 emergency 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**

(Action)

*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.** September 8, 2021 Minutes

**B.** Communications

**C.** Warrants and Payroll

**D.** Appointment of Firefighter Daniel Elkington to Captain, Range 404, Step #1, \$9,887/month, effective October 1, 2021

**E.** Appointment of Jessee Gerhardt to Fire Prevention Specialist Trainee, Range 400, Step #1, \$3,686/month, effective October 1, 2021

**F.** Recognition Resolution #2021-13, 11 years of service - Board member Steve Sears

**G.** Adoption of Resolution #2021-14, Allowing for Continued Remote Public Meetings Under State Assembly Bill 361

**3. BOARD MEMBER SELECTION**

**A.** Process to fill vacancy

(Discussion/Action)

**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)

**6. TREASURER'S REPORT**

**A.** Finance Report

(Discussion)

**7. COMMITTEE REPORTS**

**A.** MERA – Chief Pearce

(Discussion)

**B.** S MEMPS – Director O'Neill

(Discussion)

**8. BOARD OF DIRECTORS**

**A.** Candidate Interviews

(Discussion)

**B.** Member Appointment

(Action)

**C.** Appointment of Officers

(Action)

**D.** Board Comments

(Discussion)

**9. ADJOURNMENT**

**NEXT TFPD BOARD MEETING:** November 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](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.*