

**ATTENTION:**

The public may participate and offer comment in this meeting telephonically as well as in-person

**PUBLIC ACCESS CONFERENCE CALL PHONE NUMBER:**

**1-669-900-6833 ID NUMBER/PIN: 867 8332 8035# (press # again) PASSCODE (required): 458776#**

**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. Minutes, February 8, 2023
  - B. Communications
  - C. Warrants and Payroll
  - D. Appointment of Conner Branco, Gavin Dow, Michael Gillespie, Najm Osborne, and David Yannelli-Toca to Firefighter-Trainee, Range 400, Step #1, \$3,834/month, effective March 20, 2023
  - E. Step Raise – Fire Prevention Specialist Django Heckler, Range 408, Step #4, \$8,885/month, effective March 1, 2023
  - F. Step Raise – Firefighter/Paramedic Martin Siragusa, Range 401, Step #4, \$8,885/month, effective March 1, 2023
  - G. Step Raise – Captain Mark Fitzgerald, Range 404, Step #3, \$11,337/month, effective March 16, 2023
  - H. LCA Architects Agreement
  - I. Resolution #2023-08, relinquishing seat on FAIRA Board of Directors
3. **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.*
4. **CHIEF'S REPORT**
  - A. Monthly Report (Discussion)
5. **TREASURER'S REPORT**
  - A. Finance Report (Discussion)
6. **RESOLUTIONS**
  - A. Resolution #2023-07, IBank Site Lease and Financing Lease for Station 10 (Action)
7. **COMMITTEE REPORTS**
  - A. MERA (Discussion)
  - B. SMEMPS (Discussion)
8. **BOARD COMMENTS** (Discussion)
9. **ADJOURNMENT**

**NEXT TFPD BOARD MEETING:** April 12, 2023, 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.*