

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. Approval of Minutes, May 10, 2023
 - B. Approval of Minutes, May 22, 2023
 - C. Communications
 - D. Warrants and Payroll
 - E. Approval of declared surplus items
 - F. Approval of Resolution #2023-15, Time Value Investments
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** (Discussion)
 - A. Monthly Report
5. **TREASURER'S REPORT** (Discussion)
 - A. Finance Report
6. **PUBLIC BUDGET HEARING AND FINAL BUDGET F/Y 2023-24** (Action)
 - A. Approve Resolution #2023-12, that the Special Tax will be levied for F/Y 2023-24
 - B. Approve Resolution #2023-13, for Appropriation of Tax Proceeds
 - C. Approve Resolution #2023-14, Annual Budget F/Y 2023-24
7. **COMMITTEE REPORTS – Chief Pearce** (Discussion)
 - A. MERA
 - B. SMEMPS
8. **CLOSED SESSION** (Discussion/Action)
 - A. Public Employee Performance Evaluation – Government Code § 54957
 1. Title: Fire Chief
9. **BOARD OF DIRECTORS**
10. **ADJOURNMENT**

NEXT TFPD BOARD MEETING: July 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 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.