TIBURON FIRE PROTECTION DISTRICT
Board of Directors Meeting
May 22, 2023

BOD PRESENT: Cheryl Woodford, Emmett O'Donnell, Mark Capell, Richard Jones and Robert Miller

PRESENT: Chief Richard Pearce

ABSENT:

AGENDA ITEM 1 – CALL TO ORDER
President Woodford called the meeting to order at 1600 hrs.

AGENDA ITEM 2 – CLOSED SESSION
   A. Public Employee Performance Evaluation - Government Code § 54957
        1. Title: Fire Chief

The Board adjourned to Closed Session at 1601 hours to discuss the following item:

   A. Public Employee Performance Evaluation – Government Code § 54957
        1. Title: Fire Chief

The Board reconvened to Open Session at 1650 hours and reported the following:

   A. Public Employee Performance Evaluation – Government Code § 54957
        1. Title: Fire Chief: The Board provided direction to the Personnel Committee.

AGENDA ITEM 3 – ADJOURNMENT
M/Miller, S/Capell to adjourn
Executive Assistant Nicole Chaput polls the Board:
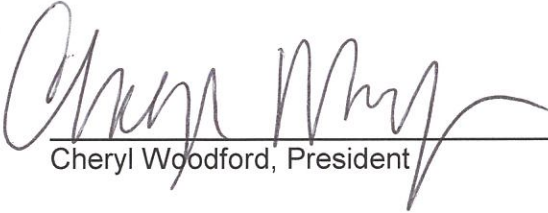Woodford – Aye
O'Donnell – Aye
Capell – Aye
Jones – Aye
Miller – Aye

Meeting adjourned at 1651 hrs.

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Mark Capell, Secretary

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Cheryl Woodford, President

ACRONYM GLOSSARY:
BoA – Bank of America
BOD – Board of Directors
BOS – Board of Supervisors
CAMP – California Asset Management Program
CEPPT – California Employers Pension Prefunding Trust
CERBT – California Employee Retiree Benefit Trust
CEQA – California Environmental Quality Act
COM – County of Marin
EIR – Environmental Impact Report
FAIRA – Fire Agencies Insurance Risk Authority
FASIS – Fire Agencies Self Insurance System
FDAC – Fire Districts Association of California
JPA – Joint Powers Authority/Agreement
LAFCO – Local Agency Formation Commission
LAIF – Local Agency Investment Fund
MCFCA – Marin County Fire Chiefs Association
MCFPO – Marin County Fire Prevention Officers
MCSO – Marin County Sheriff's Office
MERA – Marin Emergency Radio Authority
MOU – Memorandum of Understanding
P/R – Payroll
PV – Photovoltaic
RIC – Rapid Intervention Crew
SEIR - Subsequent Environmental Impact Report
SMEMPS – Southern Marin Emergency Medical Paramedic System
TFPD – Tiburon Fire Protection District
TVFD – Tiburon Volunteer Fire Department
WUI – Wildland Urban Interface