

**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, December 13, 2023
  - B. Communications
  - C. Resolutions 2024-01 through 2024-03, years of service acknowledgements
  - D. Resolution #2024-04, Proclamation of Community Risk Reduction Week, January 15-21, 2024
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)
  - B. Draft of personnel policy update (Discussion/Action)
  - C. Station 10 update (Discussion)
  - D. Form 700, Statement of Economic Interests, SB 1343 Anti-Harassment Training and AB 1234 Ethics Training for BOD (Discussion)
5. **TREASURER'S REPORT**
  - A. Payroll and Warrants (Action)
  - B. Finance Report (Discussion)
  - C. Acceptance of AFCR/Audit Submission (Action)
6. **COMMITTEE REPORTS – Chief Pearce** (Discussion)
  - A. MERA
  - B. SMEMPS
7. **BOARD OF DIRECTORS**
  - A. Committee Assignments 2024 (Action)
8. **ADJOURNMENT**

**NEXT TFPD BOARD MEETING:** February 14, 2024, 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.*