

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, February 14, 2024
 - B. Communications
 - C. Re-appointment of Conner Branco, Gavin Dow, and Najm Osborne to Firefighter-Trainee, Range 400, Step #1, \$3,949/month, effective March 20, 2024
 - D. Appointment of Adam Bloomer, Justin Frazier, Brent Hughes and William Scharninghausen to Firefighter-Trainee, Range 400, Step #1, \$3,949/month, effective April 1, 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. Station 10 update (Discussion)
 - C. LCA Architects Agreement (Discussion/Action)
 - D. Declare Surplus Equipment (Action)
 - E. Richardson Bay Sanitary District Training Site (Discussion/Action)
5. **TREASURER'S REPORT**
 - A. Payroll and Warrants (Action)
 - B. Finance Report (Discussion)
6. **COMMITTEE REPORTS – Chief Pearce** (Discussion)
 - A. MERA
 - B. SMEMPS
7. **CLOSED SESSION** (Discussion/Action)
 - A. Public Employee - Government Code § 54957
 1. Title: Deputy Fire Chief
8. **BOARD OF DIRECTORS** (Discussion/Action)
9. **ADJOURNMENT**

NEXT TFPD BOARD MEETING: April 10, 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 for an appointment or for an electronic copy. Copies of past TFPD minutes are available electronically or online at www.tiburonfire.org.