

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, April 5, 2024
 - B. Minutes, April 17, 2024
 - C. Communications
 - D. Warrants and Payroll
 - E. Approve Preliminary Budget F/Y 2024-25
 - F. Approve Resolution #2024-05, County of Marin to conduct consolidated elections and election services
3. **BOARD OF DIRECTORS**
 - A. O'Donnell Resignation (Action)
 - B. Board Member Selection Process (Discussion)
 - C. Candidate Interviews (Discussion)
 - D. Member Appointment (Action)
 - E. Assignments/Appointments (Action)
 - F. Board Comments (Discussion)
4. **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.
5. **CHIEF'S REPORT**
 - A. Monthly Report (Discussion)
 - B. Station 10 Update (Discussion)
 - C. 2024 BOD Election Timeline (Discussion)
6. **TREASURER'S REPORT**
 - A. Finance Report (Discussion)
7. **COMMITTEE REPORTS**
 - A. MERA (Discussion)
 - B. SMEMPS (Discussion)
8. **CLOSED SESSION** (Discussion/Action)
 - A. Conference with Personnel Committee pursuant to Government Code § 54957.6
9. **ADJOURNMENT**

NEXT TFPD REGULAR MEETING OF THE BOARD: June 12, 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 approved 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.