

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. Minutes, June 12, 2024
 - B. Communications
 - C. Warrants and Payroll
 - D. 2024 Biennial Notice - Conflict of Interest Code
 - E. Resolution #2024-06, authorizing signatories on BoA accounts
 - F. Resolution #2024-07, that the Special Tax will be levied for F/Y 2024-25
 - G. Resolution #2024-08, for Appropriation of Tax Proceeds
 - H. Resolutions #2024-09 through #2024-11, CalPERS Health Groups
3. **BOARD OF DIRECTORS**
 - A. Board Member Selection Process (Discussion)
 - B. Candidate Interviews (Discussion)
 - C. Member Appointment (Action)
 - D. 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)
6. **TREASURER'S REPORT**
 - A. Finance Report (Discussion)
 - B. Finance Officer Rosevear - recipient of the 2023 Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting
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: August 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.