

**AGENDA**

1. CALL TO ORDER
2. CONSENT CALENDAR  
*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, January 11, 2017 (Action)
3. COMMUNICATIONS
4. BOARD OF DIRECTORS
  - A. Marin County Civil Grand Jury Letter to the Board (Discussion)
  - B. President O'Neill's Letter to the Board (Discussion)
5. 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.*
6. CHIEF'S REPORT
  - A. Monthly Report (Discussion)
  - B. Strategic Planning Update (Discussion)
  - C. Form 700, Statement of Economic Interest and AB1234 Ethics Training (Discussion)
  - D. Approve Step Raise – Executive Assistant Nicole Chaput, Range 315, Step #4, \$6,565/mo., effective January 16, 2017 (Action)
7. TREASURER'S REPORT
  - A. Finance Committee – Directors Sears and Kirchhoff  
Finance Committee Meeting – Wednesday, February 8, 2017, 1800 hrs.  
Headquarters Fire Station, 1679 Tiburon Blvd. (Discussion)
  - B. Approve Warrants and Payroll (Discussion/Action)
8. RESOLUTIONS
  - A. Resolution 2017-10, Change of Election Day of the Tiburon Fire District Board of Directors and Requesting Board of Supervisors for the County of Marin to Authorize Consolidation with the November Election During Even-Numbered Years (Action)
9. COMMITTEE REPORTS
  - A. MERA – Chief Pearce (Discussion)
  - B. SMEMPS – Director O'Neill (Discussion)
  - C. PERSONNEL – Directors Miller and Sears (Discussion)
10. BOARD COMMENTS
11. ADJOURNMENT

**NEXT REGULAR TFPD BOARD MEETING:** March 8, 2017, 6:30 P.M. A complete agenda package is available for viewing at 1679 Tiburon Blvd. Copies of past TFPD minutes are available for viewing at the same location or online: [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 435-7200. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements.*