

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, May 10, 2017 (Action)
- B. Approval of Minutes, June 5, 2017 (Action)

3. COMMUNICATIONS

4. BOARD OF DIRECTORS

- A. Oath of Office – Cheryl Woodford (Action)
- B. Notice of planned absence – Director Woodford (Action)

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. CLOSED SESSION

- A. Conference with Personnel Committee pursuant to California Government Code Section 54957.6

7. CHIEF'S REPORT

- A. Monthly Report (Discussion)
- B. Grand Jury Report – Marin's Retirement Health Care Benefits: *The Money Still Isn't There* (Discussion)
- C. Grand Jury Report – The Budget Squeeze: *How Will Marin Fund Its Public Employee Pensions?* (Discussion)

8. RESOLUTIONS

- A. Approve agreement with Pierce Manufacturing for new Type 3 Engine (Action)

9. TREASURER'S REPORT

- A. Finance Committee – Directors Sears and Kirchhoff (Discussion)
Finance Committee Meeting – Wednesday, June 14, 2017, 1800 hrs.
Headquarters Fire Station, 1679 Tiburon Blvd.
- B. Approve Warrants and Payroll (Action)

10. COMMITTEE REPORTS

- A. MERA – Chief Pearce (Discussion)
- B. SMEMPS – Director O'Neill (Discussion)
- C. PERSONNEL – Directors Miller and Sears (Discussion)

11. BOARD COMMENTS

12. ADJOURNMENT

NEXT REGULAR TFPD BOARD MEETING: July 12, 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.