

**NOTICE OF SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF THE  
TIBURON FIRE PROTECTION DISTRICT**

NOTICE IS HEREBY GIVEN that a Special Meeting of the Tiburon Fire Protection District has been called by the Board of Directors, pursuant to Government Code § 54956, thereof to be held on January 30, 2025, at 4:00 p.m., or as soon thereafter as practicable, at the Tiburon Fire Protection District Headquarters Station 11, 1679 Tiburon Blvd.

The following business will be transacted:

**CLOSED SESSION**

1. Conference with Legal Counsel – Anticipated/Threatened Litigation – Government Code §§ 54956.9(d)(2) and 54956.9(e)(2)

Significant exposure to litigation: Confidential Employment Matter

DATED this 29th day of January, 2025.

  
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Jones Rick (Jan 29, 2025 14:05 PST)

President, Board of Directors  
TIBURON FIRE PROTECTION DISTRICT

I hereby certify that the foregoing Notice was personally delivered, faxed, e-mailed or mailed to each member of the Board of Directors at least 24 hours prior to the scheduled time of the Special Meeting so noticed above.

I hereby certify that the foregoing Notice was posted at least 24 hours prior to the time of the Special Meeting noticed above, at the usual agenda posting location of Tiburon Fire Protection District.

  
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Jones Rick (Jan 29, 2025 14:05 PST)

President, Board of Directors  
TIBURON FIRE PROTECTION DISTRICT