

TIBURON FIRE PROTECTION DISTRICT

Board of Directors Meeting

April 17, 2024

BOD PRESENT: Mark Capell, Richard Jones, Robert Miller and Cheryl Woodford

PRESENT: Chief Richard Pearce, Chief Tommy Hellyer and Administrative Officer Nicole Chaput (not present for Closed Session)

ABSENT:

AGENDA ITEM 1 – CALL TO ORDER

President Capell called the meeting to order at 1400 hrs.

AGENDA ITEM 2 – CLOSED SESSION

A. Public Employee - Government Code § 54957

1. Title: Assistant/Fire Chief

The Board adjourned to Closed Session at 1400 hours to discuss the following item:

A. Public Employee – Government Code § 54957

1. Title: Assistant/Fire Chief

The Board reconvened to Open Session at 1647 hours and took the following action:

M/Miller, S/Jones to ratify the appointment of Battalion Chief Tommy Hellyer to Assistant/Fire Chief, Range 406, Step #1, \$15,799/month, effective April 15, 2024.

Administrative Officer Nicole Chaput polls the Board:

Capell – Aye

Jones – Aye

Miller – Aye

Woodford – Aye

AGENDA ITEM 3 – ADJOURNMENT

M/Woodford, S/Miller to adjourn

Administrative Officer Nicole Chaput polls the Board:

Capell – Aye

Jones – Aye

Miller – Aye

Woodford – Aye

Meeting adjourned at 1648 hrs.



Rick Jones, Vice President



Mark Capell, President