

AGENDA

1. **CALL TO ORDER**
2. **OATH OF OFFICE** (Action)
 - A. Oath of Office – Capell, Ho and Tucker
3. **RALPH M. BROWN ACT PRESENTATION**
4. **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. Approval of Minutes, November 13, 2024
 - B. Communications
 - C. Warrants and Payroll
 - D. Approval of Organizational Conflict-of-Interest Policy for Design Build Projects
 - E. Resolution #2024-19, to correct the Resolution #2023-13 calculation determining the 2023-24 appropriations of tax proceeds
 - F. Ratify Step Raise – Battalion Chief Ehren Miller, Range 405, Step #3, \$14,464/month, effective December 1, 2024
 - G. Ratify Step Raise – Captain Travis Terrell, Range 404, Step #3, \$12,494/month, effective December 1, 2024
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. Station 10 update (Discussion)
 - C. Appointment of Battalion Chief Daniel Elkington to Administrative Battalion Chief, Range 405, Step #2, \$15,185/month, effective January 16, 2025 (Action)
7. **TREASURER’S REPORT**
 - A. Finance Report (Discussion)
 - B. Acceptance of ACFR/Audit Submission (Action)
8. **CLOSED SESSION** (Discussion)
 - A. Public Employee Performance Evaluation - Government Code § 54957
 1. Title: Fire Chief
9. **COMMITTEE REPORTS – Chief Pearce** (Discussion)
 - A. MERA
 - B. S MEMPS
10. **BOARD OF DIRECTORS**
 - A. Election of Officers 2025 (Action)
 - B. Committee Member Appointment (Action)
 - C. Board Comments (Discussion)
11. **ADJOURNMENT**

NEXT TFPD BOARD MEETING: January 8, 2025, 4:00 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 past 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.