

AGENDA

1. CALL TO ORDER
2. 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, March 11, 2026
 - B. Communications
 - C. Payroll and Warrants
 - D. Approve Resolution #2026-03, County of Marin to conduct consolidated elections and election services
3. 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.
4. CHIEF'S REPORT
 - A. EMS Award Presentation (Discussion)
 - B. Monthly Report (Discussion)
 - C. 2026 Board Election Timeline (Discussion)
 - D. Belvedere Annexation Study - Update (Discussion)
5. PUBLIC HEARING
 - A. Annual AB 2561 Policy Reporting (Action)
6. TREASURER'S REPORT
 - A. Finance Report (Discussion)
 - B. Approve Auditor Selection (Action)
 - C. Preliminary Budget F/Y 2026-27 (Action)
 - D. Approve Station 10 - Arntz Builders Change Orders (Action)
7. RESOLUTIONS (Action)
 - A. Approve Resolution #2026-04, Southern Marin Emergency Medical Paramedic System Amended and Restated Joint Powers Agreement
8. COMMITTEE REPORTS
 - A. SMEMPS (Discussion)
 1. Approve SMEMPS Accounts Payable Policy (Action)
 2. Approve SMEMPS Capital Assets & Depreciation Policy (Action)
 - B. Facilities/Construction Committee (Discussion)
9. BOARD OF DIRECTORS
10. ADJOURNMENT

NEXT TFPD BOARD MEETING: June 10, 2026, 4:00 P.M. A complete agenda package is available by electronic copy or for viewing at 1679 Tiburon Blvd by appointment only – please contact nchaput@tiburonfire.gov. Copies of past TFPD minutes are available electronically or online at www.tiburonfire.gov.

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.