TIBURON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING

WEDNESDAY, NOVEMBER 11, 2026
1679 Tiburon Blvd., 4:00 p.m.

AGENDA

1. CALL TO ORDER

2. BOARD OF DIRECTORS (Action)
   A. Oath of Office – Ho, Woodford, Jones

3. 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, October 16, 2026
   B. Correspondence
   C. Payroll and Warrants
   D. Step Raise – Battalion Chief Travis Terrell, Range 405, Step 2, $14,889/month, effective 12/1/26
   E. Step Raise – Captain Matthew Wilson, Range 404, Step 2, $12,869/month, effective 11/16/26
   F. Step Raise – Lieutenant Omar Bell, Range 403, Step 2, $12,017/month, effective 11/16/26

4. 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.

5. CHIEF'S REPORT
   A. Monthly Report (Discussion)

6. RESOLUTIONS
   A. Resolution #2026-12, approve JPA for HazMat Spills Management (Action)

7. TREASURER'S REPORT
   A. Finance Report (Discussion)

8. COMMITTEE REPORTS
   A. SMEMPS (Discussion)
   B. Facilities/Construction Committee (Discussion)

9. BOARD COMMENTS (Discussion)

10. ADJOURNMENT

AFFIDAVIT OF POSTING

I certify that this agenda for the Board of Directors Special Meeting was posted on or before November 11, 2026, in full public view and accessible at least 72 hours prior to the meeting time, in compliance with the California Brown Act. This posting was made at the Tiburon Fire headquarters station and the District website. - *Nicole Chaput, Administrative Officer/Clerk of the Board*

NEXT TFPD BOARD MEETING: *December 9, 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 approved TFPD minutes are available 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.