

AGENDA

1. CALL TO ORDER
2. CLOSED SESSION
 - A. Public Employee Performance Evaluation - Government Code § 54957
 1. Title: Fire Chief
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, January 14, 2026
 - B. Communications
 - C. Payroll and Warrants
 - D. Approve Step Raise – Fire Chief Tommy Hellyer, Range 406, Step #3, \$19,755/month, effective March 1, 2026
 - E. Ratify Step Raise – Firefighter/Paramedic Dalton Locke, Range 401, Step #3, \$9,881/month, effective January 1, 2026
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)
 - B. Addendum #2 - Management MOU Appendix A (Discussion/Action)
6. TREASURER'S REPORT
 - A. Finance Report (Discussion)
 - B. Mid-Year Budget Revisions/Recommendations (Discussion/Action)
 - C. Requests for Proposals for District Audit Services (Discussion/Action)
7. COMMITTEE REPORTS (Discussion)
 - A. SMEMPS
 - B. Facilities/Construction Committee
8. BOARD OF DIRECTORS
9. ADJOURNMENT

NEXT TFPD BOARD MEETING: March 11, 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.org. 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.