

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, October 8, 2025
- B. Communications
- C. Payroll and Warrants
- D. Appointment of Firefighter/Paramedic Omar Bell to Lieutenant, Range 403, Step #1, \$11,221/month, effective November 16, 2025
- E. Appointment of Lieutenant/Paramedic Matt Wilson to Captain, Range 404, Step #1, \$12,012/month, effective November 16, 2025
- F. Appointment of Captain Travis Terrell to Battalion Chief, Range 405, Step #1, \$13,901/month, effective December 1, 2025

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. Monthly Report (Discussion)
- B. Appointment of McKenna Ramiro to Fire Inspector/Investigator, Range 408, Step #2, \$11,440/month, effective December 16, 2025 (Action)

5. TREASURER'S REPORT

- A. Finance Report (Discussion)
- B. Approval of Credit to Guaranteed Maximum Price for Station 10 (Action)

6. RESOLUTIONS

(Action)

- A. Resolution #2025-17, Disbursement Policies
- B. Resolution #2025-18, purchase of new Type 1 engine

7. PUBLIC HEARING – ORDINANCE #133

(Action)

- A. Second reading and adoption of Ordinance #133, an ordinance of the Tiburon Fire Protection District adopting and modifying the 2025 California Fire Code & 2025 California Wildland-Urban Interface Code with amendments supported by local findings, prescribing regulations governing conditions hazardous to life and property from fire or explosion; providing for the issuance of permits for hazardous uses or operations; and defining the powers and duties of the Tiburon Fire Protection District officers.

8. COMMITTEE REPORTS

(Discussion)

- A. SMEMPS
- B. Facilities/Construction Committee

9. BOARD OF DIRECTORS

(Discussion)

10. ADJOURNMENT

NEXT TFPD BOARD MEETING: December 10, 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.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.