

AGENDA

1. CALL TO ORDER
2. PREVENTION (Discussion)
 - A. CWPP – Fire Inspector Ramiro
3. CLOSED SESSION (Discussion/Action)
 - A. Conference with Labor Negotiators pursuant to Government Code § 54957.6
 1. Agency designated representative(s) – Fire Chief Hellyer
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, May 13, 2026
 - B. Communications
 - C. Payroll and Warrants
 - D. Approve Resolution #2026-05, 2026-27 special tax assessment
 - E. Approve Resolution #2026-06, 2026-27 appropriations of tax proceeds
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. SB 827 – mandated fiscal & financial training (Discussion)
 - C. Belvedere Annexation (Discussion/Action)
7. TREASURER'S REPORT
 - A. Finance Report (Discussion)
 - B. Orbach Huff & Henderson LLP Retainer Agreement (Discussion/Action)
 - C. 450 Architects, Inc. Agreement (Discussion/Action)
 - D. Approve Station 10 - Change Orders (Discussion/Action)
8. RESOLUTIONS (Action)
 - A. Approve Resolution #2026-07, administrative correction of CalPERS contract documentation (Classic Member Contributions)
9. COMMITTEE REPORTS
 - A. SMEMPS (Discussion/Action)
 1. Stipend for F/Y 2026-27 Treasurer and Administrative Services
 - B. Facilities/Construction Committee (Discussion)
10. BOARD OF DIRECTORS
11. ADJOURNMENT

NEXT TFPD BOARD MEETING: July 8, 2026, 4:00 P.M. – **CANCELLED.** 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 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.