



CENTRAL MARIN FIRE COUNCIL

SPECIAL MEETING NOTICE AND AGENDA

TO BE HELD IN THE COMMUNITY ROOM AT
CENTRAL MARIN POLICE AUTHORITY
250 DOHERTY DRIVE
LARKSPUR, CA 94939

ON

THURSDAY, FEBRUARY 28, 2019

AT 6:30 P.M.

Or upon conclusion of the CMPA Police Council meeting, whichever is later

AGENDA

I. ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. OPEN TIME FOR PUBLIC EXPRESSION

Please Note: Please confine your comments during this portion of the agenda to matters not already on this agenda. The public will be given an opportunity to speak on each agenda item at the time it is called.

IV. PRESENTATIONS:

A. Badge Pinning and Oath of Office Ceremony for Don Stasiowski, who will be sworn in as Deputy Fire Chief

V. REPORTS AND COMMENTS

A. COUNCIL MEMBERS

B. MANAGEMENT COMMITTEE

1. Receipt of LAFCO Exemption (Verbal update)

2. Membership in Bay Cities Risk Pool (Verbal update)

C. CHIEF'S COMMENTS

VI. CONSENT CALENDAR

A. Adopt Resolution No. 2019/01 Establishing Meeting Dates And Times For The Central Marin Fire Council for 2019

Recommendation: that Council adopt the Resolution as presented

B. Adopt Resolution No. 2019/02 Approving the Job Description for Each Employee Classification Within the Central Marin Fire Authority

Recommendation: that Council adopt the Resolution as presented

- C. Adopt Resolution No. 2019/03 Authorizing the Town of Corte Madera to Deposit Warrants and Payroll Checks Made Payable to Central Marin Fire Authority and to Provide Payroll and Accounts Payable Services on Behalf of Central Marin Fire Authority Through the Town of Corte Madera's Bank Accounts
Recommendation: that Council adopt the Resolution as presented
- D. Approve Minutes of November 1, 2018 Fire Council Meeting

VII. BUSINESS ITEMS

- A. Consideration and Possible Action to Approve Resolution No. 2019/04, California Public Employee Retirement System (CalPERS) Resolution of Intention to Approve a Contract with CalPERS for Pension Benefits
Recommendation: that Council discuss and adopt the Resolution as presented
- B. Consideration and Possible Action to Adopt Resolution No. 2019/05 Approving the Memorandum of Understanding Between Central Marin Fire Authority and the International Firefighters Association, Local 1775
Recommendation: that Council discuss and adopt the Resolution as presented, approving the agreement, and authorizing Executive Manager to execute agreement
- C. Consideration and Possible Action to Adopt Resolution No. 2019/06 Approving the Memorandum of Understanding Between Central Marin Fire Authority and the International Firefighters Association, Local 1775, Battalion Chiefs Association
Recommendation: that Council discuss and adopt the Resolution as presented, approving the agreement, and authorizing Executive Manager to execute agreement
- D. Consideration and Possible Action to Adopt Resolution No. 2019/07 Defining the Fire Management Unit of Employees and Establishing Salaries and Benefits for Members of the Unit
Recommendation: that Council discuss and adopt the Resolution as presented
- E. Consideration and Possible Action to Adopt Resolution No. 2019/08 Establishing Salaries and Benefits for Administrative Assistant
Recommendation: that Council discuss and adopt the Resolution as presented
- F. Consideration and Possible Action to Adopt Resolution No. 2019/09 Approving a Publicly Available Pay Schedule as Required by CalPERS
Recommendation: that Council discuss and approve the Resolution as presented

VIII. ADJOURNMENT

The next regular meeting of the Central Marin Fire Council scheduled for Thursday, May 9, 2019

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Central Marin Fire Authority at (415) 927-5085. Notification at least 48 hours prior to the meeting will enable the Authority to make reasonable accommodations to help ensure accessibility to this meeting.

Any writings or documents provided to a majority of the Central Marin Fire Council regarding any item on this Agenda are available during normal business hours, for public inspection at Corte Madera Town Hall, 300 Tamalpais Drive, Corte Madera, CA. Any reports that are provided after the posting of this Agenda and prior to the meeting will be made available at this same location simultaneously as it is provided to the Fire Council.

I certify that this Special Meeting agenda was posted on or before February 26, 2019, in full public view and access at least 24 hours prior to the Fire Council Special Meeting time in accordance with the Brown Act.



Rebecca Vaughn, Authority Clerk
Central Marin Fire Authority