



# CENTRAL MARIN FIRE COUNCIL

## **SPECIAL MEETING NOTICE AND AGENDA**

TO BE HELD IN THE COUNCIL CHAMBERS AT  
CORTE MADERA TOWN HALL  
300 TAMALPAIS DRIVE  
CORTE MADERA, CA 94925  
ON  
FRIDAY, MARCH 22, 2019  
AT 9:00 A.M.

### **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: None**
- V. **REPORTS AND COMMENTS**
  - A. COUNCIL MEMBERS
  - B. MANAGEMENT COMMITTEE
  - C. CHIEF'S COMMENTS

- VI. **CONSENT CALENDAR**

A. Approve Minutes of February 28, 2019 Fire Council Meeting

- VII. **BUSINESS ITEMS**

A. Consideration and Possible Action to (1) Receive Results of Employee Balloting Approving Participation in California Public Employee Retirement System (CalPERS) retirement contract with Central Marin Fire Authority; (2) Adopt Resolution No. 2019/10, Approving a Contract Between the Board of Administration of CalPERS and the Central Marin Fire Authority and Direct the Chair of the Board to Execute the Contract; (3) Approve the Certification of Final Action of Governing Board; and (4) Direct Staff to Complete and Submit Additional Documentation to CalPERS As Required

*Recommendation: that Council discuss and adopt the Resolution as presented and take all other actions as requested*

- B. Consideration and Possible Action to Adopt Resolution No. 2019/11 Electing To Be Subject To The Public Employees' Medical And Hospital Care Act At An Equal Amount For Employees and Annuitants (Retirees) and Authorizing the Executive Manager to Execute the Agreement

*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. 2019/12 Approving Adoption of the CalPERS Supplemental Income 457 Plan and Authorizing the Chair and the Executive Manager to Execute the Agreement

*Recommendation: that Council discuss and adopt the Resolution as presented, adopting the Plan, and authorizing the Chair and Executive Manager to execute as required.*

- D. Consideration and Possible Action to Authorize The Management Committee To Enter An Agreement With Laurie Rice For Neighborhood Response Group Coordinator Services

*Recommendation: that Council discuss and provide authorization by motion as requested*

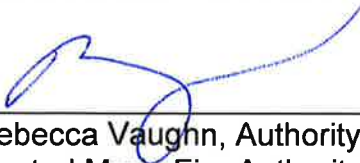
## **VIII. ADJOURNMENT**

**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 March 20, 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