



# CENTRAL MARIN FIRE COUNCIL

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

ON  
THURSDAY, MAY 9, 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: None**
- V. **REPORTS AND COMMENTS**
  - A. COUNCIL MEMBERS
  - B. MANAGEMENT COMMITTEE
  - C. CHIEF'S COMMENTS

- VI. **CONSENT CALENDAR**
  - A. Approve Resolution No. 2019/13 to Tax Defer Member Paid California Public Employees' Retirement System (CalPERS) Retirement Contributions
  - B. Acknowledge and File Central Marin Fire Authority's Accounts Payable Check Listing for April 2019
  - C. Approve Minutes of March 22, 2019 Special Fire Council Meeting

**VII. BUSINESS ITEMS**

- A. Approval of Resolution No. 2019/14 Adopting the Fiscal Year 2019-2020 Central Marin Fire Authority Budget

*Recommendation: that Council receives the presentation and approves the Resolution adopting the FY 2019-20 budget for the Central Marin Fire Authority*

- B. Approval of Resolution No. 2019/15 Identifying the Terms and Conditions for Fire Department Response Away From the Official Duty Station and Assigned to an Out-Of-County Emergency Incident

*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 agenda was posted on or before May 6, 2019, in full public view and access at least 72 hours prior to the Fire Council meeting time in accordance with the Brown Act.**

A handwritten signature in blue ink, appearing to read 'Rebecca Vaughn', with a stylized flourish at the end.

Rebecca Vaughn, Authority Clerk  
Central Marin Fire Authority