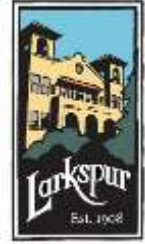




*Diane Furst, Mayor
Carla Condon, Vice Mayor
James Andrews
Sloan Bailey
Robert Ravasio*

*Kevin Haroff, Mayor
Dan Hillmer, Vice Mayor
Larry Chu
Ann Morrison
Catherine Way*



**City of Larkspur
Town of Corte Madera
Shared Fire Services Ad-Hoc Committee Meeting
Corte Madera Town Hall
300 Tamalpais Drive, Corte Madera
Monday, February 27, 2017
12:00 p.m.**

- 1. Welcome and Introductions**
- 2. Managers Update**
 - a. LAFCO
 - b. CalPERS
- 3. Discussion Item – Consolidation items around workforce:**
 - CalPERS Unfunded Liabilities
 - Compensated absence accruals (i.e. sick leave, vacation, comp time)
 - Other Post Employment Benefits (OPEB)
 - Fire Chief and Command Staffing
 - Labor Agreement
- 4. Consolidation Discussion Items:**
 - Fire Stations
 - Existing Capital Assets
 - Equipment Obligations
 - MERA Obligations
 - Reserves
 - Insurance
- 5. Communication – How best to communicate with residents**
- 6. Other Items, requests for future agenda items, etc.**
 - Future Agenda Items Include:
 - Funding Formula
 - Name of Agency

- **Organization Chart/Governance**
- **Joint Powers Authority (JPA) Agreement**

7. Open time for public expression

8. Adjourn