

**SLEEPY HOLLOW FIRE PROTECTION DISTRICT
NOTICE OF SPECIAL MEETING**

Date: May 18, 2016

Time: 7:00 p.m.

Place: Sleepy Hollow Homes Association Clubhouse
1317 Butterfield Road, San Anselmo

AGENDA

1. Call to Order/Roll Call. *The Meeting will be open to the public except with respect to those matters which the Board determines may fall under certain exception(s) under the Ralph M. Brown Act [California Government Code §§54950 et seq.]. The Meeting is wheelchair accessible. If accommodation for other disabilities is required, call (415) 256-8300.*
2. Public Comment Period. *This portion of the Meeting is reserved for persons desiring to address the Board on any matter not listed on this Agenda. All statements that require a response will be referred for reply in writing or will be placed on the Board's agenda for consideration at a later meeting. Speakers are limited to three (3) minutes each unless authorized by the Chair.*

ACTION OR POSSIBLE ACTION ITEMS

3. Interview applicants to fill vacancy on the District Board of Directors created by retirement of former Director Frank J. Berto. The applicants are Christopher J. Warner and Dan Dunnigan. The appointee's Board seat will go to election in November 2017 for the unexpired portion of former Director Berto's term.

Affidavit of Posting

I hereby certify that I posted the above Notice of Special Meeting in a conspicuous place accessible to the public at the following location(s) on May 13, 2016:

Sleepy Hollow Community Center
1317 Butterfield Road
San Anselmo

Hidden Valley School Gym
46 Green Valley Court
San Anselmo

"Sleepy Hollow" Entrance Sign
adjacent to 644 Butterfield Road
San Anselmo

Intersection of The Alameda and Oak Crest Road
adjacent to 230 The Alameda
San Anselmo

Thomas J. Finn, Director/Secretary

This Agenda was posted in compliance with Section 54956 of the California Government Code. Any writings or documents provided to a majority of the Board members regarding any item on this Agenda after the original meeting packet has been distributed and/or

posted on the District's website (www.shfpd.org) will be made available for public inspection at 1040 Butterfield Road, San Anselmo, California by arrangement with Board Secretary Thomas Finn by calling (415) 256-8300.