

SLEEPY HOLLOW FIRE PROTECTION DISTRICT
NOTICE OF REGULAR MEETING

Date: March 11, 2017

Time: 10:00 a.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.]
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. Pursuant to California Government Code Section 54954.2, the Board is not permitted to take action on any matter not on this Agenda unless the Board determines that an emergency exists or that the need to take action arose following the posting of the Agenda. Board members are unable to engage in dialogue, answer questions, or act upon any item brought forward. At the Board's discretion, statements that require a response may be referred for response in writing or may be placed on the Board's agenda for consideration at a future meeting. Speakers are limited to three (3) minutes each.

CONSENT CALENDAR ITEMS

All items calendared as Consent are considered ministerial or non-substantive and subject to a single motion approval. With the concurrence of the Chair or its designee, a Director may request discussion of an item on the Consent Calendar.

3. **Approval of Minutes of:** (i) November 22, 2016 Regular Meeting
(ii) February 15, 2017 Special Meeting

ACTION OR POSSIBLE ACTION ITEMS

4. **Financial and Operations Reports**
5. **Reports and discussion of:** (i) Ross Valley Fire Dept. matters
(ii) Ross Valley Paramedic Authority matters
(iii) FIRESafe Marin matters
(iv) Directors' reports and announcements

6. **Review and vote on whether to accept *Firewise Community* initiative and District Wildfire Hazard Mitigation Report for possible acceptance and discuss initial implementation if accepted.**
7. **Director reports and discussion of future agenda items, if any**
8. **Adjournment to next Regular Meeting: estimated date June, 2017**

Affidavit of Posting

I hereby certify that I posted the above Notice of Special Meeting of Board of Directors of the Sleepy Hollow Fire Protection District in a conspicuous place freely accessible to the public at the following location(s) on Mar 1, 2017:

Sleepy Hollow Community Center 1317 Butterfield Road San Anselmo	“Sleepy Hollow” Entrance Sign opposite 644 Butterfield Road San Anselmo	Intersection of The Alameda and Oak Crest Road San Anselmo
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Tom Finn, 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 between 9:00 a.m. and 5:00 p.m., Monday through Friday. The Meeting is wheelchair accessible. Assistive listening devices, agenda in Braille or other alternate formats, and American Sign Language (ASL) interpreters are available if requested at least three business days prior to the Meeting. Reasonable modifications to Board meeting policies and/or procedures to assist members of the public who would like to request a disability-related accommodation in addressing the Board are available if requested at least three business days prior to the Meeting. Later requests will be accommodated to the extent feasible. Please submit all requests to Board Secretary Thomas Finn at (415) 256-8300 between 9:00 a.m. and 5:00 p.m., Monday through Friday.