

SLEEPY HOLLOW FIRE PROTECTION DISTRICT

PROPOSED AGENDA

DATE: Thursday. August 21, 2003. 7:30 PM

PLACE: Frank Berto's home. 70 Crane Drive.

1. **Public Discussion.**
2. **Grand Jury Report.** Frank Berto's response – fire-safe roofs.
3. **Tree Replacement on Legend Road.**
4. **Pass Resolution 2003-1.** Set RVPA tax rate for 2003-04.
5. **Election of SHFPA Officers.** Discuss Statement of Economic Interest.
6. **Select Auditor.** Discuss Frank Berto's conversation with John Maher. Set revised reserve accounts.
7. **2002/2003 Report for SHHA Bulletin.**
8. **Merger with Ross Valley Fire Department.** Frank Berto to report on the status of discussions.
9. **Ross Valley Paramedic Authority.** Frank Berto to report on the status of the RVPA.
10. **Discuss Contract with Ceci VanVoorhees.**
11. **Bill to San Domenico.**
12. **Financial Report.** George Szabo to report on our checking account and savings account.

Frank J. Berto
President, SHFPD

Tom Finn fax 256-8398
George Szabo fax 457-7463