

SLEEPY HOLLOW FIRE PROTECTION DISTRICT

NOTICE OF REGULAR MEETING

Date: September 13, 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 or its designee.*

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 June 13, 2016 Regular Meeting

ACTION OR POSSIBLE ACTION ITEMS

4. Financial and Operations Reports, including budget, annual audit, etc. updates
5. Update on *Firewise Community* initiative report being prepared by XMR Fire
6. Update on status of response by Sleepy Hollow Homes Association to draft Letter of Intent regarding possible participation in Community Center project
7. Updates on (i) District fire pumps program, (ii) winter preparedness initiatives results, including emergency sand bag station; and (iii) latest Chipper Day results

8. Reports and discussion of (i) Ross Valley Fire Dept. matters; (ii) Ross Valley Paramedic Authority matters; (iii) FIRESafe Marin matters; and (iv) Directors' reports and announcements.
9. Adjournment to next Regular Meeting: November 17, 2016 (anticipated)

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 September 3, 2016:

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

Thomas J. 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.