

SLEEPY HOLLOW FIRE PROTECTION DISTRICT

NOTICE OF SPECIAL MEETING

Date: June 30, 2009

Time: 3:00 p.m.

Place: 70 Crane Drive, San Anselmo

TENTATIVE 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 [Cal. Gov. Code §§54950 *et seq.*]. The Meeting is wheelchair accessible. If accommodation for other disabilities is required, call (415) 454-2923.
2. **Public Comment Period.** Public comment is invited concerning each agendized item. Please limit comments to three minutes. No Board action can be taken on any matter raised during the public comment period other than to schedule the matter for a future agenda unless the matter is scheduled for action by the Board later in the meeting.
3. **Finalize and approval of District budget for FY 2009-10.**
4. **Discussion and approval of proposed District financial contribution to SHHA Clubhouse emergency generator project.**
4. **Discussion and approval of proposed defensible space/chipper program.**
5. **Adjournment.**

For more information, contact Frank Berto at (415) 454-2923.

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 accessible to the public at the following location(s) on June 26, 2009:

Sleepy Hollow Homes Association Clubhouse
1317 Butterfield Road
San Anselmo, California 94960

Thomas J. Finn, Secretary