

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

Date: February 22, 2019

Time: 2:00 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. **Motion to Adopt Resolution No. 2019-2 Authorizing District to Provide Secured Loan from District's Undesignated Reserves to Ross Valley Fire Department Joint Powers Authority (RVFD) in the Amount of \$708,535 at 3% Per Annum for a Maximum of Five (5) Years to Enable RVFD to Obtain Prepayment Discount in the Amount of \$49,894.46 in connection with RVFD's Purchase of Two (2) Pierce Manufacturing Enforcer 1500 GPM T3 Pumpers (collectively, the "Equipment"), said Equipment Pledged as Collateral to Secure RVFD's Repayment to the District.** *The Staff Report, loan documentation and Resolution will be available at www.shfpd.org not less than 72 hours prior to the Meeting. This is a time-sensitive matter per the request of the RVFD.*
4. **Adjournment** to next Regular Meeting.

Affidavit of Posting

I hereby certify that I posted the above Notice of Regular 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 February 16, 2019:

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
adjacent to 230 The Alameda
San Anselmo

Thomas J. Finn, Secretary