

MINUTES OF SPECIAL MEETING OF  
BOARD OF DIRECTORS  
OF THE  
**SLEEPY HOLLOW FIRE PROTECTION DISTRICT**

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January 29, 2018

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A duly noticed Special Meeting of the Board of Directors of the Sleepy Hollow Fire Protection District was convened at 6:30 p.m. on January 29, 2018 at 1317 Butterfield Road, San Anselmo, California. A quorum was achieved by the presence of each of the Directors of the District, namely, Richard Shortall, Thomas Finn, and Sharon Adams. Richard Shortall, as President, presided as Chairman and called the meeting to order. Thomas Finn, as Secretary, recorded the proceedings.

Public Discussion

Resident Garril Page reiterated her concerns stated in her e-mail to the Directors dated January 28, 2018 regarding a proposed residential remodel at 830 Butterfield, in particular the possibility that access to the rear of the proposed structure and adjoining houses may be restricted, potentially impeding firefighting efforts there and thus creating new risk in the immediate area. She requested that the matter be agendaized for future discussion. Chairman Shortall stated that he would be willing to consider agendaizing a discussion of possible jurisdictional issues in such situations.

Resident Luke Argilla stated that he is hopeful that the community can find ways to make the Community Center rebuild project a reality.

Adjournment to Closed Session

President Shortall announced that the Board would adjourn to a Closed Session as authorized by California Government Code Section 54956.8 for the purpose of conferring with designated negotiator Christopher J. Warner re: discussions between the District and the Sleepy Hollow Homes Association (SHHA) and Sleepy Hollow Charitable Foundation (SHCF) regarding real property located at 1317 Butterfield Road and other possible commercial transactions. The Meeting was then adjourned to Closed Session.

Re-Convene from Closed Session

President Shortall reconvened the Meeting at 7:25 p.m. and announced that the Board had, in the Closed Session just concluded, taken no publicly reportable action, including no decision as to the District's possible participation in or transaction with respect to the Project. He stated that any future consideration of the foregoing will follow the District's established public process for taking any such action.

Adjournment

Since there was no further business to come before the Meeting, upon motion made and seconded, the Meeting was adjourned at 7:30 p.m.

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Thomas J. Finn, Secretary