

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

Date: June 15, 2021

Time: 5:00 pm

Place: This will be a virtual meeting pursuant to
Executive Order N-29-20 issued by the Governor of the State of California.

There will not be a public location for participating in this Meeting, but any interested member of the public can participate telephonically by utilizing the dial-in information printed on this Agenda. If any member of the public has a request for a reasonable modification or accommodation for accessing this meeting due to a disability, then she/he/they should contact Thomas Finn at tfinn@well.com.

Please click the link below to join the Meeting:

<https://firesafemarin.zoom.us/j/84457319013?pwd=ZHFuMHpSd3lYVmZJT1M4RzdZc1ZaZz09>

Meeting ID: 844 5731 9013

Passcode: 668832

One tap mobile

+16699009128,,84457319013#,,,,*668832# US (San Jose)

+13462487799,,84457319013#,,,,*668832# US (Houston)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

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For those joining by phone, use *9 to “raise your hand” and *6 to mute/unmute

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 and*

*comments should be respectful to the community. Board members and staff are not able to engage in dialogue, answer questions or act on any of the items brought forward. At the Board's discretion, matters brought forth may be placed on a future agenda. **Please silence your cell phones during the meeting and mute your microphone when not reporting out.***

CONSENT CALENDAR ITEMS

3. **Approve Prior Meeting Minutes** (will be available at www.shfpd.org)

March 5, 2021 Regular Meeting

ACTION OR POSSIBLE ACTION ITEMS

4. **Financial and Operations Reports**, including revision of FY2020-21 budget, annual audit, etc.
5. **Presentation and adoption by resolution of FY21-22 District Budget** (will be available at www.shfpd.org)
6. **Resolution confirming continuation of existing Ross Valley Paramedic Authority (RVPA) parcel tax at new rate structure approved by District voters on November 6, 2018** levying a special tax of **\$87.50** per taxable living unit or per 1,500 square feet of structure developed parcel in non-residential use for RVPA services during FY2021-22, which will annually raise approximately \$79,625.00 beginning in FY2021-22 (will be available at www.shfpd.org)
7. **Resolution to Authorize Funding for District Hazardous Vegetation Removal Grant Program** in an amount of up to **\$130,000** to encourage more District residents to create and maintain defensible space around their homes and properties and to make their homes more fire resistant (will be available at www.shfpd.org)
8. **Oral report and updates re: ongoing District infrastructure projects:**
 - (i) **District office and facilities lease** at Sleepy Hollow Community Center;
 - (ii) **District FireSafe Demonstration Garden** at Sleepy Hollow Community Center;
 - (iii) **District website revision and upgrades.**
9. **Oral report and update on Firewise® Community initiatives**, including project work plans re: vegetation management via goat/sheep grazing, chipper days, etc., evacuation drill planning, Community Preparedness Coordinator project, NOAA weather radios, satellite telephones, Block Captains program, public warning systems, public education, and ongoing safety collaboration with community organizations, private landowners, Marin County Open Space District, and Marin wildfire Prevention Authority.
10. **Oral updates** on (i) District fire pumps program, (ii) summer preparedness initiatives, and (iii) latest Chipper Day results.
11. **Oral reports and discussion** of (i) RVFD matters; (ii) RVPA matters; (iii) FIRESafe Marin matters; and (iv) Marin Wildfire Protection Authority matters

12. **Board requests** for future agenda items, questions and comments to staff, and Directors' announcements, if any
13. **Adjournment** to next Regular Meeting: August 19, 2021 (anticipated)

* * *

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 June 8, 2021:

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